

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000270

Entity Name: BRICK HOUSE ACQUISITION FL, LLC

Current Principal Place of Business:

1510 WEST LOOP SOUTH
HOUSTON, TX 77027

Current Mailing Address:

1510 WEST LOOP SOUTH
HOUSTON, TX 77027 US

FEI Number: 93-1327205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NRAI SERVICES, INC.

04/26/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRES
Name FERTITTA, TILMAN J
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title DIRE
Name FERTITTA, TILMAN J
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title VP/S
Name SCHEINTHAL, STEVEN L
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title VP/T
Name LIEM, RICK H
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

Title MGR/VP/SEC
Name SCHEINTHAL, STEVEN L
Address 1510 WEST LOOP SOUTH
City-State-Zip: HOUSTON TX 77027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN L SCHEINTHAL

SECRETARY

04/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date