2020 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. 04/28/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **PRES** Title DIRE

FERTITTA, TILMAN J Name FERTITTA, TILMAN J Name

1510 WEST LOOP SOUTH Address 1510 WEST LOOP SOUTH Address

City-State-Zip: HOUSTON TX 77027 HOUSTON TX 77027 City-State-Zip:

Title VP/T Title VP/S

Name LIEM, RICK H Name SCHEINTHAL, STEVEN L

Address 1510 WEST LOOP SOUTH Address 1510 WEST LOOP SOUTH

HOUSTON TX 77027 City-State-Zip: HOUSTON TX 77027 City-State-Zip:

Title MGR/VP/SEC

Name SCHEINTHAL, STEVEN L 1510 WEST LOOP SOUTH Address

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

04/28/2020

FILED Apr 28, 2020

Secretary of State

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