

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000010124

**Entity Name:** SHM BURNT STORE, LLC

**Current Principal Place of Business:**

14785 PRESTON RD STE 975  
DALLAS, TX 75254

**Current Mailing Address:**

14785 PRESTON RD STE 975  
DALLAS, TX 75254 US

**FEI Number: 81-4706086**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title            MBR  
Name            SHM HOLDINGS I, LLC  
Address        14785 PRESTON RD STE 975  
City-State-Zip: DALLAS TX 75254

Title            CFO  
Name            MCCLINTOCK, GAVIN  
Address        14785 PRESTON RD STE 975  
City-State-Zip: DALLAS TX 75254

*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: JOHN RAY**

**AUTHORIZED  
SIGNATORY**

**03/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date