

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000003489

Entity Name: HAYMAKER HOLDING COMPANY, LLC

Current Principal Place of Business:

5300 MEMORIAL DRIVE
SUITE 500
HOUSTON, TX 77007

Current Mailing Address:

5300 MEMORIAL DRIVE
SUITE 500
HOUSTON, TX 77007 US

FEI Number: 32-0450606

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 MEMBER
Name COLLINS, DOUG
Address 5300 MEMORIAL DRIVE
SUITE 500
City-State-Zip: HOUSTON TX 77007

Title MEMBER
Name MOURATOFF, VASILIS
Address 5300 MEMORIAL DRIVE
SUITE 500
City-State-Zip: HOUSTON TX 77007

Title MEMBER
Name BRENSIKE, KARL
Address 5300 MEMORIAL DRIVE
SUITE 500
City-State-Zip: HOUSTON TX 77007

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: KARL BRENSIKE

MEMBER

04/04/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date