

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000024490

Entity Name: BURGER U.S.A., LLC

**FILED**  
**Mar 17, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

9834 GLADES ROAD  
C-13  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

1821 MAGLIANO DRIVE  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROTHMAN, JEFFREY  
1821 MAGLIANO DRIVE  
BOYNTON BEACH, FL 33436 US

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

ROTHMAN, SETH  
1821 MAGLIANO DRIVE  
BOYNTON BEACH, FL 33436 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: SETH ROTHMAN

03/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROTHMAN, JEFFREY  
Address: 1821 MAGLIANO DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM (X) Delete  
Name: ROTHMAN, SETH  
Address: 1821 MAGLIANO DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROTHMAN, SETH  
Address: 1821 MAGLIANO DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SETH ROTHMAN

MGRM

03/17/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date