

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000110526

Entity Name: BURGER BROS. 119 NO.FEDERAL LLC

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

119 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

119 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

**FILING CANCELLED
RETURNED CHECK**

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, HENRY L
325 ELEVENTH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: HENRY KAYE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JULIUS, NICK
Address: 119 NORTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: JULIUS, PETER
Address: 119 NORTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33411 US

Title: MGRM
Name: STEVENS, WAYNE V
Address: 119 NORTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby 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: NICHOLAS JULIUS

MGRM

09/28/2011

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