

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144927

FILED
Apr 25, 2012
Secretary of State

Entity Name: BURGERFI COMMERCIAL, LLC

Current Principal Place of Business:

701 US HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

105 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

701 US HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

105 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 US HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSATTI, JOHN
Address: 105 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR
Name: GOLDBERG, LEE
Address: 105 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN ROSATTI

MGRM

04/25/2012

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