

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001957

FILED
Apr 25, 2012
Secretary of State

Entity Name: BURGERFI-DELRAY BEACH, LLC

Current Principal Place of Business:

290 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

105 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

290 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444

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:

KNEER, MICHELLE
290 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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

04/25/2012

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

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