

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096464

Entity Name: BURGER KING INTERAMERICA, LLC**Current Principal Place of Business:**5505 BLUE LAGOON DRIVE
MIAMI, FL 33126**Current Mailing Address:**5505 BLUE LAGOON DRIVE
MIAMI, FL 33126**FEI Number:** 59-1299022**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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 DIRECTOR & CEO
Name SCHWARTZ, DANIEL
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title EVP, CFO
Name KOBZA, JOSHUA
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title DIRECTOR, GENERAL COUNSEL &
SECRETARY
Name GRANAT, JILL
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title VP, PRINCIPAL ACCOUNTING
OFFICER & CONTROLLER
Name FRIESNER, JACKIE
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title VP, ASSISTANT GENERAL COUNSEL
& ASSISTANT SECRETARY
Name GILES-KLEIN, LISA
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title EVP, CHIEF INFORMATION &
PERFORMANCE OFFICER & CPO
Name GONCALVES, HEITOR
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title EVP, CHIEF MARKETING OFFICER
Name SCHWAN, AXEL
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title VP, TAX
Name GONZALEZ, ESTHER
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Continues on page 2

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: LISA GILES-KLEIN**ASSISTANT SECRETARY** 04/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title TREASURER
Name CACERES, BRIAN
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title EVP & PRESIDENT, EMEA
Name CIL, JOSE
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126

Title EVP & PRESIDENT, NORTH AMERICA
Name MACEDO, ALEXANDRE
Address 5505 BLUE LAGOON DRIVE
City-State-Zip: MIAMI FL 33126