2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033056

Entity Name: PUCCINI, LLC

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Mar 09, 2017 Secretary of State CC0318391243

FILED

Current Principal Place of Business:

C/O FIVE NAPKIN BURGER 455 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

C/O FIVE NAPKIN BURGER 630 NINTH AVENUE, SUITE 311 NEW YORK, NY 10036 US

FEI Number: 27-2360776 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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 MGR

Name GOURMET BURGER, LLC

Address C/O FIVE NAPKIN BURGER, 630

NINTH AVENUE

City-State-Zip: NEW YORK NY 10036

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: ROBERT GUARINO MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

03/09/2017

Date