2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000091695

Entity Name: BURGER FLORIDA GROUP, LLC

Current Principal Place of Business:

1503 BELVEDERE ROAD WEST PALM BEACH, FL 33406

Current Mailing Address:

P.O. BOX 1180

CHINO HILLS. CA 91709

FEI Number: 46-0579502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOZZUTO, JACQUELINE 215 NORTH EOLA DRIVE ORLANDO, FL 32801 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

FILED Mar 20, 2014

Secretary of State

CC5733904023

Authorized Person(s) Detail:

Title MANAGING MEMBER

Name BURGER HOLDING COMPANY, LLC

Address 1503 BELVEDERE ROAD

City-State-Zip: WEST PALM BEACH FL 33406

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: ANAND PATEL MGR 03/20/2014