

2013 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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANAND PATEL

MGRM

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date