2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000097114

Entity Name: BK FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

2811 PARADISO COURT

NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2811 PARADISO COURT

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 46-0741060 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM E 2811 PARADISO COURT NEW SMYRNA BEACH, FL 32168 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: WILLIAM E. MITCHELL 01/02/2020

Electronic Signature of Registered Agent

Date

FILED Jan 02, 2020

Secretary of State

4713594209CC

Authorized Person(s) Detail:

Title MGRM

Name MITCHELL, WILLIAM E TRUSTEE

Address 2811 PARADISO COURT

City-State-Zip: NEW SMYRNA BEACH FL 32168

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.

Electronic Signature of Signing Authorized Person(s) Detail