2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000170736

Entity Name: JAEAB RESTAURANT HOLDINGS, LLC

FILED Jan 26, 2021 **Secretary of State** 5379546210CC

Current Principal Place of Business:

1100 PARK CENTRAL BLVD. S. STE 3300 POMPANO BEACH, FL 33064

Current Mailing Address:

1100 PARK CENTRAL BLVD. S, STE 3300 POMPANO BEACH, FL 33064 US

FEI Number: 37-1746015 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PIANIN, RANDY C/O JAE RESTAURANT GROUP, LLC 1100 PARK CENTRAL BLVD. S, STE 3300 POMPANO BEACH, FL 33064 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: RANDY PIANIN 01/26/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name MERCADO, JHONNY A Name MANSOOR, BEN

1100 PARK CENTRAL BLVD. S, 1100 PARK CENTRAL BLVD. S, Address Address

STE 3300 STE 3300

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

Title MGR Title **MANAGER**

Name RODRIGUEZ, EDILBERTO J Name SCHMICKLE, MICHAEL L

Address 1100 PARK CENTRAL BLVD. S, Address 525 S FLAGLER DR

STE 3300 C/O MNS FRANCHISE HOLDINGS, LLC

STE 201 POMPANO BEACH FL 33064

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip:

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: EDILBERTO RODRIGUEZ

MANAGER

01/26/2021