2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000127817

Entity Name: BENNY'S ON THE BEACH, LLC

Current Principal Place of Business:

400 S AUSTRALIAN AVE #300 WEST PALM BEACH. FL 33401

Current Mailing Address:

400 S AUSTRALIAN AVE #300 WEST PALM BEACH. FL 33401

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOEPPEL, JOEL P ESQ 400 S AUSTRALIAN AVE #300 WEST PALM BEACH, FL 33401 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 Jun 15, 2015

Secretary of State

CC7161464497

Authorized Person(s) Detail:

Title MGR

Name LIPTON, LEE M

Address 400 S AUSTRALIAN AVE #300 City-State-Zip: WEST PALM BEACH FL 33401

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: LEE M. LIPTON MGI

Electronic Signature of Signing Authorized Person(s) Detail

MGR 06/15/2015

Date