

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000195160

Entity Name: BG RESTAURANT GROUP, LLC

Current Principal Place of Business:

1250 SOUTH PINE ISLAND ROAD
5TH FLOOR
PLANTATION, FL 33324

Current Mailing Address:

1250 SOUTH PINE ISLAND ROAD
5TH FLOOR
PLANTATION, FL 33324 US

FEI Number: 81-4259769

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOGEL, STACEY L
1250 SOUTH PINE ISLAND ROAD
5TH FLOOR
PLANTATION, FL 33324 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 MGR
Name BENZ, CARL
Address 1250 SOUTH PINE ISLAND ROAD
City-State-Zip: PLANTATION FL 33324

Title AMBR
Name GENOVESE, ROBERT
Address 1250 S PINE ISLAND RD
STE 500
City-State-Zip: PLANTATION FL 33324

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: CARL BENZ

MGR

04/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date