2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000288994

Entity Name: BF NEPTUNE BEACH, LLC

Current Principal Place of Business:

105 US HIGHWAY 1

NORTH PALM BEACH, FL 33408

Current Mailing Address:

105 US HIGHWAY 1

NORTH PALM BEACH, FL 33408 US

FEI Number: 85-3575388 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, ROSS 105 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 Feb 08, 2021

Secretary of State

0729599885CC

Authorized Person(s) Detail:

Title MGR

Name BF RESTAURANT MANAGEMENT LLC

Address 105 US HIGHWAY 1

City-State-Zip: NORTH PALM BEACH FL 33408

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.

MGR

SIGNATURE: JULIO RAMIREZ