2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000296321

Entity Name: BP RESTAURANT GROUP LLC

Current Principal Place of Business:

1390 BRICKELL AVE STE 200 MIAMI, FL 33131

Current Mailing Address:

1390 BRICKELL AVE STE 200 MIAMI, FL 33131

FEI Number: 85-3265368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARBIERI, JORGE 1390 BRICKELL AVE STE 200 MIAMI, FL 33131 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2022

Secretary of State

6136932142CC

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name BARBIERI, JORGE

1390 BRICKELL AVE STE 200 Address 1390 BRICKELL AVE STE 200

Name

PEREYRA, CARLOS D

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: BARBIERI, JORGE

Ρ

04/27/2022