

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000043924

**Entity Name:** BURGER KING COMPANY LLC

**Current Principal Place of Business:**

5707 BLUE LAGOON DR  
MIAMI, FL 33126

**Current Mailing Address:**

5707 BLUE LAGOON DR  
MIAMI, FL 33126 US

**FEI Number:** 59-0787929

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200S PINE ISLAND RD  
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                 | Title           | MGR                 |
| Name            | CURTIS IV, THOMAS B | Name            | TOME, VICENTE       |
| Address         | 5707 BLUE LAGOON DR | Address         | 5707 BLUE LAGOON DR |
| City-State-Zip: | MIAMI FL 33126      | City-State-Zip: | MIAMI FL 33126      |
|                 |                     |                 |                     |
| Title           | MGR                 |                 |                     |
| Name            | KEUSCH, MICHELE     |                 |                     |
| Address         | 5707 BLUE LAGOON DR |                 |                     |
| City-State-Zip: | MIAMI FL 33126      |                 |                     |

*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:** MICHELE KEUSCH

**ASSISTANT SECRETARY** 04/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date