

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000006243

Entity Name: PORTILLO'S HOT DOGS, LLC

Current Principal Place of Business:

2001 SPRING ROAD, SUITE 400
OAK BROOK, IL 60523

Current Mailing Address:

2001 SPRING ROAD, SUITE 400
OAK BROOK, IL 60523 US

FEI Number: 36-2679879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 PCEO
Name KINSEY, KEITH
Address 2001 SPRING ROAD, SUITE 500
City-State-Zip: OAK BROOK IL 60523

Title CFO
Name STOLTZ, TOM
Address 2001 SPRING ROAD, SUITE 500
City-State-Zip: OAK BROOK IL 60523

Title GCS
Name SHELTON, SUSAN B
Address 2001 SPRING ROAD, SUITE 500
City-State-Zip: OAK BROOK IL 60523

Title VP
Name PETERSON, ERIC
Address 2001 SPRING ROAD, SUITE 500
City-State-Zip: OAK BROOK IL 60523

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: SUSAN B. SHELTON

**GENERAL COUNSEL AND 03/27/2017
SECRETARY**

Electronic Signature of Signing Authorized Person(s) Detail

Date