

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000364792

Entity Name: BF MIAMI BEACH - MERIDIAN, LLC

Current Principal Place of Business:

105 US HWY 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

105 US HWY 1
NORTH PALM BEACH, FL 33408

FEI Number: 85-4350042

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, ROSS
105 US HWY 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

Authorized Person(s) Detail :

Title MGR
Name BF RESTAURANT MANAGEMENT, LLC
Address 105 US HWY 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.

SIGNATURE: JULIO RAMIREZ

MGR

02/22/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date