## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000364792

Entity Name: BF MIAMI BEACH - MERIDIAN, LLC

Current Principal Place of Business:

200 W CYPRESS CREEK RD SUITE 220

FORT LAUDERDALE, FL 33309

**Current Mailing Address:** 

200 W CYPRESS CREEK RD SUITE 220 FORT LAUDERDALE, FL 33309 US

FEI Number: 85-4350042 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY ONE 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: KRISTEN ESPINALES 01/31/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name BF RESTAURANT MANAGEMENT, LLC

Address 200 W CYPRESS CREEK RD

SUITE 220

City-State-Zip: FORT LAUDERDALE FL 33309

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: MICHELLE ZAVOLTA MANAGER 01/31/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date

FILED Jan 31, 2024

**Secretary of State** 

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