



0005764546

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005764546

Date Filed: 6/7/2024 9:22:39 AM

Entity Name and Mailing Address:

Entity Name: Burger King Company LLC
Foreign Name (name in home jurisdiction): Burger King Company LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004824475
Address: 5707 BLUE LAGOON DR
MIAMI, FL 33126-2015

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Thomas B Curtis IV	Manager	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
Vicente Tome	Manager	5707 BLUE LAGOON DRIVE MIAMI, FL 33126
Michele Keusch	Manager	5707 BLUE LAGOON DRIVE MIAMI, FL 33126

The annual report must be signed by an authorized signer of the entity.

Job Title: Manager & Assistant Secretary

Michele Keusch

Sign Here

06/07/2024

Date

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