

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014122

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** HIALEAH GARDENS FAST FOODS, L.L.C.

**Current Principal Place of Business:**

211 NORTH STADIUM BLVD. SUITE 201  
COLUMBIA, MO 65203

**New Principal Place of Business:**

**Current Mailing Address:**

211 NORTH STADIUM BLVD. SUITE 201  
COLUMBIA, MO 65203

**New Mailing Address:**

FEI Number: 65-1059818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHALLER, VERNON  
23123 S. STATE RD 7, STE 301  
BOCA RATON, FL 33428 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KROENKE, E. STANLEY  
Address: 211 NORTH STADIUM BLVD., STE 201  
City-St-Zip: COLUMBIA, MO 65203

Title: MGR  
Name: GORDON, JAMES N  
Address: 315 WOODLAWN, #7  
City-St-Zip: O'FALON, MO 63366

Title: MGR  
Name: CABRERA, ALVARO M JR  
Address: 10825 SW 74TH AVENUE  
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: E. STANLEY KROENKE

MGR

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date