

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014122

FILED  
Apr 22, 2008  
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 ( ) Delete  
Name: KROENKE, E. STANLEY  
Address: 1001 CHERRY ST., #308  
City-St-Zip: COLUMBIA, MO 65201

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

Title: MGR ( ) Delete  
Name: CABRERA, ALVARO M JR  
Address: 495 BILTMORE WAY, SUITE 306  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

04/22/2008

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