

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014122

FILED
Apr 14, 2010
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: 495 BILTMORE WAY, SUITE 306
City-St-Zip: CORAL GABLES, FL 33134

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

04/14/2010

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