

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014122

FILED
Apr 12, 2012
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:

GORDON, JAMES N
5800 NW 74TH PLACE
COCONUT CREEK, FL 33073 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: JAMES N. GORDON

04/12/2012

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

04/12/2012

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