

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000081584

**FILED**  
**Jun 16, 2010**  
**Secretary of State**

**Entity Name:** MASTER RESTAURANT DEVELOPERS, LLC

**Current Principal Place of Business:**

MIAMI INTERNATIONAL AIRPORT  
CONCOURSE E SATELLITE, 4TH LEVEL  
MIAMI, FL 33122

**New Principal Place of Business:**

55 MIRACLE MILE  
STE 310  
CORAL GABLES, FL 33134

**Current Mailing Address:**

PO BOX 997180  
MIAMI, FL 33299

**New Mailing Address:**

55 MIRACLE MILE  
STE 310  
CORAL GABLES, FL 33134

**FEI Number:** 02-0758032

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LICKSTEIN, FRED K ESQ  
1395 BRICKELL AVENUE, 14TH FLOOR  
MIAMI, FL 33131 US

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

HEILEMANN, CARLOS P  
55 MIRACLE MILE  
STE, 310  
CORAL GABLES, FL 33134 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: CARLOS P. HEILEMANN

06/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HEILEMANN, CARLOS P  
Address: MIRACLE MILE, STE 310  
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: CARLOS P. HEILEMANN

MGR

06/16/2010

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