

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001189

Entity Name: CANE BURGERS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

980 N. FEDERAL HIGHWAY
228
BOCA RATON, FL 33432

New Principal Place of Business:

3401 N. MIAMI AVENUE
124
MIAMI, FL 33127

Current Mailing Address:

980 N. FEDERAL HIGHWAY
228
BOCA RATON, FL 33432

New Mailing Address:

3401 N. MIAMI AVENUE
124
MIAMI, FL 33127

FEI Number: 20-5126525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECHNER, JACK
980 N. FEDERAL HIGHWAY
228
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FLECHNER, JACK
3401 N. MIAMI AVENUE
124
MIAMI, FL 33127 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: JACK FLECHNER

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLECHNER, JACK
Address: 980 N. FEDERAL HIGHWAY, SUITE 228
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: JACK FLECHNER

MGRM

01/28/2009

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