

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000001189

Entity Name: CANE BURGERS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

3401 N. MIAMI AVENUE
124
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3401 N. MIAMI AVENUE
124
MIAMI, FL 33127

New Mailing Address:

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
3401 N. MIAMI AVENUE
124
MIAMI, FL 33127 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: MGRM () Delete
Name: FLECHNER, JACK
Address: 980 N. FEDERAL HIGHWAY, SUITE 228
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLECHNER, JACK
Address: 11447 CRONHILL DRIVE, STE E
City-St-Zip: OWINGS MILLS, MD 21117

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

04/20/2009

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