

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064273

Entity Name: 57 BURGERS LLC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

2295 S HIAWASSE ROAD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6696 PIAZZA GRANDE AVE
SUITE 200
ORLANDO, FL 32835

New Mailing Address:

8620 TARA OAKS CT
ORLANDO, FL 32836

FEI Number: 26-2861498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, WILLIAM J
8620 TARA OAKS COURT
ORLANDO, FL 32836 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: WILLIAM, BROWN J
Address: 8620 TARA OAKS COURT
City-St-Zip: ORLANDO, FL 32836

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: WILLIAM J BROWN

MG

05/14/2009

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