

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008384

Entity Name: STOP BURGERS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1793 BELL TOWER LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1675 N COMMERCE PKWY
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-4126065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCDONNELL, JAMES E
1675 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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 E MCDONNELL

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCDONNELL, JAMES E IV
Address: 1675 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

Title: S
Name: MCDONNELL, JAMES E IV
Address: 1675 N COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

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: JAMES E MCDONNELL

MGR

04/29/2011

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