

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054051

Entity Name: CANE BURGERS II, LLC

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

3401 N. MIAMI AVENUE
124
MIAMI, FL 33127

New Principal Place of Business:

3864 E. COQUINA WAY
WESTON, FL 33332

Current Mailing Address:

3401 N. MIAMI AVENUE
124
MIAMI, FL 33127

New Mailing Address:

3864 E. COQUINA WAY
WESTON, FL 33332

FEI Number: 27-0321730 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:

FLECHNER, JACK B
3401 N. MIAMI AVENUE
124
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

FLECHNER, JACK B
3864 E. COQUINA WAY
WESTON, FL 33332 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

05/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLECHNER, JACK B
Address: 3864 E. COQUINA WAY
City-St-Zip: WESTON, FL 33332

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: JACK FLECHNER

MGRM

05/25/2010

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