

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008987

FILED
Apr 27, 2011
Secretary of State

Entity Name: BURGER & FRIES FUNDING LLC

Current Principal Place of Business:

7301 SW 57TH COURT
SUITE 515
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH COURT
SUITE 515
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-1974606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, KIM M
7301 SW 57TH COURT
SUITE 515
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CRIDEN, MICHAEL E
7301 SW 57TH COURT
SUITE 515
SOUTH MIAMI, FL 33143 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: MICHAEL E. CRIDEN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRIDEN, MICHAEL E
Address: 7301 SW 57TH COURT, SUITE 515
City-St-Zip: SOUTH MIAMI, FL 33143

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: MICHAEL E. CRIDEN

MGR

04/27/2011

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