

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046481

FILED
Jan 04, 2012
Secretary of State

Entity Name: FLAGSTAFF BURGERS LLC

Current Principal Place of Business:

9200 S. DADELAND BLVD
705
MIAMI, FL 33156

New Principal Place of Business:

13125 N. LAMONTANA DR.
2N
FOUNTAIN HILLS, AZ 85268

Current Mailing Address:

9200 S. DADELAND BLVD
705
MIAMI, FL 33156

New Mailing Address:

13125 N. LAMONTANA DR.
2N
FOUNTAIN HILLS, AZ 85268

FEI Number: 45-1773232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RISI, STEVE
9200 S.DADELAND BLVD
705
MIAMI, FL FL 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: MGR
Name: SAWYER, JOSEPH R
Address: 13125 N. LAMONTANA DR, SUITE 2N
City-St-Zip: FOUNTAIN HILLS, AZ 85268

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: JOSEPH R SAWYER

MGR

01/04/2012

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