

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000435

FILED
Jan 05, 2011
Secretary of State

Entity Name: FAST FOOD MANAGEMENT & CONSULTING GROUP, L.C.

Current Principal Place of Business:

9000 BURMA RD.
102
WEST PALM BEACH, FL 33403

New Principal Place of Business:

116 VIA CAPRI
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9000 BURMA RD.
102
WEST PALM BEACH, FL 33403

New Mailing Address:

116 VIA CAPRI
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0594042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: FRIEDLANDER, JEROME
Address: 12150 TECH ROAD
City-St-Zip: SILVERSPRINGS, MD 20904

Title: VP
Name: STROMPF, JAN
Address: 12150 TECH ROAD
City-St-Zip: SILVER SPRINGS, MD 20904

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: JEROME FRIEDLANDER

P

01/05/2011

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