

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90120 030 ****50.00

DOCUMENT # L99000002901

1. Entity Name
WEST MIAMI - MEDLEY FAST FOOD, L.L.C.



Principal Place of Business
**315 WOODLAWN, APARTMENT 7
O'FALLON, MO 63366**

Mailing Address
**315 WOODLAWN, APARTMENT 7
O'FALLON, MO 63366**

24062968



2. Principal Place of Business

1001 Cherry St

3. Mailing Address

1001 Cherry St

Suite, Apt. #, etc.

Suite 308

Suite, Apt. #, etc.

Suite 308

City & State

Columbia MO

City & State

Columbia MO

Zip

65201

Country

USA

Zip

65201

Country

USA

04092004

Chg-LLC

CR2E083 (10/03)

4. FEI Number

65-0923791

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SCHALLER, VERN
23123 S. STATE ROAD 7, SUITE 301
BOCA RATON, FL 33428**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
KROENKE, E. STANLEY
1001 E. CHERRY STREET, SUITE 308
COLUMBIA, MO 65201** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GORDON PROPERTY COMPANY XXVII, L.P.
315 WOODLAWN, APT 7
O'FALLON, MO 63366** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
CABRERA, ALVARO M JR
495 BILTMORE WAY, SUITE 308
CORAL GABLES, FL 33134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
MIDWEST DIVERSIFIED BENEFIT PLAN & TRUST
23123 S. STATE ROAD 7, SUITE 301
BOCA RATON, FL 33428** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Delete

TITLE
NAME
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CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/23/04

Date

(573) 449-8323

Daytime Phone #