

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005117

FILED
Apr 29, 2011
Secretary of State

Entity Name: BISCUITS AND BURGERS, L.L.C.

Current Principal Place of Business:

355 UNION BLVD., SUITE 10
LAKEWOOD, CO 80228

New Principal Place of Business:

355 UNION BLVD.
SUITE #10
LAKEWOOD, CO 80228

Current Mailing Address:

355 UNION BLVD., SUITE 10
LAKEWOOD, CO 80228

New Mailing Address:

355 UNION BLVD.
SUITE #10
LAKEWOOD, CO 80228 15

FEI Number: 45-0548819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: ROSENFELD, STEVE
Address: 355 UNION BLVD., SUITE 10
City-St-Zip: LAKEWOOD, CO 80228

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: MELISSA WOLF

MGR

04/29/2011

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