

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000583

FILED
Apr 19, 2011
Secretary of State

Entity Name: BISCAYNE & 54 FAST FOOD, L.L.C.

Current Principal Place of Business:

211 NORTH STADIUM BLVD. SUITE 201
COLUMBIA, MO 65203

New Principal Place of Business:

Current Mailing Address:

211 NORTH STADIUM BLVD. SUITE 201
COLUMBIA, MO 65203

New Mailing Address:

FEI Number: 43-1847759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALLER, VERN
23123 S. STATE ROAD 7, SUITE 301
BOCA RATON, FL 33428 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: KROENKE, E. STANLEY
Address: 211 NORTH STADIUM BLVD., STE 201
City-St-Zip: COLUMBIA, MO 65203

Title: MGR
Name: GORDON, JAMES N
Address: 5800 NW 74TH PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: CABERA, ALVARO M JR
Address: 10825 SW 74TH AVENUE
City-St-Zip: PINECREST, FL 33156

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: E. STANLEY KROENKE

MGR

04/19/2011

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