2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014122

Entity Name: HIALEAH GARDENS FAST FOODS, L.L.C.

Jan 16, 2014 Secretary of State CC7728800392

FILED

Current Principal Place of Business:

211 NORTH STADIUM BLVD. SUITE 201 COLUMBIA. MO 65203

Current Mailing Address:

211 NORTH STADIUM BLVD. SUITE 201 COLUMBIA, MO 65203

FEI Number: 65-1059818 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, JAMES N 5800 NW 74TH PLACE COCONUT CREEK, FL 33073 US

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

Authorized Person(s) Detail:

Title MGR Title MGR

NameKROENKE, E. STANLEYNameGORDON, JAMES NAddress211 NORTH STADIUM BLVD., STE 201Address315 WOODLAWN, #7

City-State-Zip: COLUMBIA MO 65203

Title MGR

Name CABRERA, ALVARO MJR
Address 10825 SW 74TH AVENUE
City-State-Zip: PINECREST FL 33156

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: E. STANLEY KROENKE

MANAGER

01/16/2014