

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014122

FILED
Feb 24, 2015
Secretary of State
CC2960267322

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

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
216 THREE ISLANDS BLVD.
HALLANDALE, FL 33009 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
Name KROENKE, E. STANLEY
Address 211 NORTH STADIUM BLVD., STE 201
City-State-Zip: COLUMBIA MO 65203

Title MGR
Name GORDON, JAMES N
Address 315 WOODLAWN, #7
City-State-Zip: O'FALON MO 63366

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

02/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date