

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042211

Entity Name: HOFBRAUSHOP, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

943 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O NICOLE J. HUESMANN, 150 ALHAMBRA CIR
SUITE 1150
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 77-0692734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUESMANN, NICOLE J
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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 () Delete
Name: URTIZBEREA, UNAI
Address: 943 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: PERISIC, SASHA
Address: 943 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: UNAI URTIZBEREA

MGR

04/24/2008

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