

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006399

Entity Name: GRASS LOUNGE, L.L.C.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

28 N.E. 40 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

28 N.E. 40 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 03-0421786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUESMANN, NICOLE J PA
450 ALHAMBRA CIRCLE
STE 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/MEMBERS:

Title: MGR () Delete
Name: SUISSA, NICOLE
Address: 1204 NE 91 ST.
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICOLE SUISSA

MNGR

05/17/2004

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