

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023653

FILED
Apr 29, 2005
Secretary of State

Entity Name: EMERIL'S MIAMI BEACH, LLC

Current Principal Place of Business:

1601 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

829 ST CHARLES AVE
NEW ORLEANS, LA 70130

New Mailing Address:

FEI Number: 72-1408490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD., 1500 MIAMI CENTE
R C/O KEVIN COWAN
MIAMI, FL 33131 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: EMERIL'S HOMEBASE, L, LC
Address: 829 S. CHARLES AVE.
City-St-Zip: NEW ORLEANS, LA 70130

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: GREGORY M BEYER

MNGR

04/29/2005

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