

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000023653

**FILED**  
**Mar 26, 2010**  
**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/MANAGERS:**

Title: CHEF  
Name: EMERIL'S HOMEBASE, LLC  
Address: 829 ST. CHARLES AVE.  
City-St-Zip: NEW ORLEANS, LA 70130

I hereby 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: EMERILS J LAGASSE, III

CHEF

03/26/2010

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