

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022182

Entity Name: G & H RESTAURANT, L.L.C.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

1569 SUNSET DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1569 SUNSET DRIVE
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 61-1414336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, SIMON E
1569 SUNSET DRIVE
CORAL GABLES, FL 33143

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: HERNANDEZ, HECTOR
Address: 1569 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: GIL, SIMON
Address: 1569 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: MESSIANU, LUIS MIGUEL
Address: 770 S. DIXIE HIGHWAY, SUITE 109
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: MESSIANU, EMMANUEL R
Address: 770 S. DIXIE HIGHWAY, SUITE 109
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

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

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 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: SIMON GIL

MGR

07/16/2004

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