

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052733

Entity Name: G & G HOSPITALITY, LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

1437 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2128 NORTH CYPRESS BEND DRIVE
408
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 32-0123618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROSS, JONATHAN P ESQ
241 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 US

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: MARK KING

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRGURIC, SLAVKO
Address: 1437 SOUTH POWERLINE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33069

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: GRGURIC SLAVKO

MGR

02/07/2005

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