

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071580

Entity Name: THEO & HUGH, LLC

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

659 NORTHEAST 72ND STREET
MIAMI, FL 33138

New Principal Place of Business:

659 NORTHEAST 72ND STREET
MIAMI, FL 33138 US

Current Mailing Address:

659 NORTHEAST 72ND STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 42-1646689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133 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: MGRM () Delete
Name: GOLDENTYER, PHILIP
Address: 659 NORTHEAST 72ND STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDENTYER, PHILIP
Address: 659 NORTHEAST 72ND STREET
City-St-Zip: MIAMI, FL 33138 US

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: PHILIP GOLDENTYER

MGRM

02/11/2005

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