

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000071580

FILED
May 31, 2007
Secretary of State**Entity Name:** THEO & HUGH, LLC**Current Principal Place of Business:**780 NORTHEAST 69TH STREET
2503
MIAMI, FL 33138 US**New Principal Place of Business:****Current Mailing Address:**780 NORTHEAST 69TH STREET
2503
MIAMI, FL 33138**New Mailing Address:****FEI Number:** 42-1646689**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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/MANAGERS:**Title:** MGRM () Delete
Name: GOLDENTYER, PHILIP
Address: 780 NORTHEAST 69TH STREET, #2503
City-St-Zip: MIAMI, FL 33138 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: RECHT, TODD
Address: 780 NORTHEAST 69TH STREET, #2503
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

05/31/2007

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