

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061602

FILED
Apr 18, 2006
Secretary of State

Entity Name: HAKAN GRILL & WINE LLC

Current Principal Place of Business:

1040 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1040 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-3035422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKSU, HAKAN
21141 NE 24 COURT
MIAMI, FL 33180 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: P () Delete
Name: AKSU, HAKAN
Address: 21141 NE 24 TH COURT
City-St-Zip: MIAMI, FL 33180 US

Title: VP () Delete
Name: AKSU, MARCIA
Address: 21141 NE 24 TH COURT
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES:

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 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: HAKAN AKSU

P

04/18/2006

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