

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061602

Entity Name: HAKAN GRILL & WINE LLC

FILED
Mar 27, 2007
Secretary of State

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:

AKSU, HAKAN
1040 ALTON ROAD
MIAMI BEACH, FL 33139 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: HAKAN AKSU

03/27/2007

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: P (X) Change () Addition
Name: AKSU, HAKAN
Address: 1040 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: AKSU, MARCIA
Address: 1040 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARCIA AKSU

VP

03/27/2007

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