2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019530

FILED
Mar 31, 2007
Secretary of State

Entity Name: HALL OF SPORTS GRILL, L.L.C.

Current Principal Place of Business:

2305 N.W. 95TH STREET
MIAMI, FL 33147

New Principal Place of Business:

10501 NW 10TH STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

2305 N.W. 95TH STREET
MIAMI, FL 33147

New Mailing Address:

10501 NW 10 STREET
PEMBROKE PINES, FL 33026

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OWENS, SCOTT D ESQ.
C/O COHEN & OWENS, P.A.
2241 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: MGR ( ) Delete
Name: HAMM, TIFFANIE N
Address: 2305 N.W. 95TH STREET
City-St-Zip: MIAMI, FL 33147

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition
Name: HAMM, TIFFANIE N
Address: 2305 N.W. 95TH STREET
City-St-Zip: MIAMI, FL 33147

Title: MGR ( ) Change (X) Addition
Name: FYE, JEFFREY R
Address: 981 NW 34TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JEFFREY FYE MGR 03/31/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date