

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087664

FILED
Jun 01, 2007
Secretary of State

Entity Name: HOFBRAU BEERHALL MIAMI LLC

Current Principal Place of Business:

530 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

943 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134

New Mailing Address:

943 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 65-1289797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUESMANN, NICOLE J
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: PERISIC, SASA
Address: 400 ALTON ROAD, #807
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: URTIZBEREA MARTINEZ, UNAI
Address: 400 ALTON ROAD, #807
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERISIC, SASHA
Address: 400 ALTON ROAD, #807
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: URTIZBEREA MARTINEZ, UNAI
Address: 31 SE 5TH STREET #1611
City-St-Zip: MIAMI, FL 33131

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: SASHA PERISIC

MGR

06/01/2007

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