

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121059

FILED
May 01, 2008
Secretary of State

Entity Name: HBG FALLS LLC

Current Principal Place of Business:

1750 N. MANGO ROAD - SUITE 103
WEST PALM BEACH, FL 33409

New Principal Place of Business:

9050 S. 136TH STEET
MIAMI, FL 33176

Current Mailing Address:

1750 N. MANGO ROAD - SUITE 103
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-1581966 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:

METZ, JOHN C
1750 N. MANGO ROAD - SUITE 103
WEST PALM BEACH, FL 33409 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: HBG STEAKHOUSE LLC,
Address: 1750 N. FLORIDA MANGO RD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN METZ

CEO

05/01/2008

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