

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124090

FILED
Feb 11, 2008
Secretary of State

Entity Name: HIRSCH RESTAURANT GROUP, LLC.

Current Principal Place of Business:

3881 N 42 TER
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

14281 BISCAYNE BLVD.
N. MIAMI BEACH, FL 33181 US

Current Mailing Address:

3881 N 42 TER
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-1570341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, ANDREW
3881 N 42 TER
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: HIRSCH, ANDREW
Address: 3881 N 42 TER
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: HIRSCH, ROBERT
Address: 3881 N 42 TER
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HIRSCH, ROBERT
Address: 3881 N 42 TER
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ANDREW J HIRSCH

MGRM

02/11/2008

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