

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101774

FILED  
Apr 08, 2011  
Secretary of State

**Entity Name:** CITY HALL THE RESTAURANT, LLC

**Current Principal Place of Business:**

2004-2006 BISCAYNE BLVD  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

18305 BISCAYNE BLVD.  
200  
AVENTURA, FL 33160 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

LEGAL SOLUTIONS GROUP, P.L  
18305 BISCAYNE BLVD.  
200  
AVENTURA, FL 33160 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  
Name: HAAS, STEVEN H  
Address: 10000 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR, FL 33154 US

Title: MGRM  
Name: PARTH, CHRISTIAN  
Address: 1820 JEFFERSON AVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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: STEVEN H HAAS

MGR

04/08/2011

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