

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101774

FILED  
Apr 10, 2012  
Secretary of State

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

**Current Principal Place of Business:**

2004 BISCAYNE BLVD.  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

2004 BISCAYNE BLVD.  
MIAMI, FL 33137 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:**

LEGAL SOLUTIONS GROUP, P.L  
2 BISCAYNE BLVD.  
3760  
MIAMI, FL 33131 US

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: MARTY E DAVIS

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HAAS, STEVEN H  
Address: 10000 WEST BAY HARBOR DRIVE  
City-St-Zip: BAY HARBOR, FL 33154 US

Title: MGR  
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: STEVE HAAS

MGRM

04/10/2012

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