

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M98000001558

1. Entity Name
HMH RESTAURANTS LLC



Principal Place of Business
6903 ROCKLEDGE DRIVE
1500
BETHESDA, MD 20817-1818

Mailing Address
6903 ROCKLEDGE DRIVE
1500
BETHESDA, MD 20817-1818

FILED

04 APR 30 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03292004 No Chg-LLC

CR2E083 (10/03)

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4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
WALTER, W. EDWARD
6903 ROCKLEDGE DRIVE, 15TH FLOOR
BETHESDA, MD 208171818

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
CARNELLA, JOHN A
6903 ROCKLEDGE DRIVE, 15TH FLOOR
BETHESDA, MD 208171818

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

John A. Carnella

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 A. Carnella

3/30/04

(240) 744-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #