

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001558

Entity Name: HMH RESTAURANTS LLC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

6903 ROCKLEDGE DRIVE
1500
BETHESDA, MD 20817 US

New Principal Place of Business:

Current Mailing Address:

6903 ROCKLEDGE DRIVE
1500
BETHESDA, MD 20817 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PATRICIA FARRELL

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTER, W. EDWARD
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500
City-St-Zip: BETHESDA, MD 20817 US

Title: MGR () Delete
Name: LARSON, GREGORY J
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500
City-St-Zip: BETHESDA, MD 20817 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY J LARSON

MGR

01/23/2007

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