

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001558

Entity Name: HMH RESTAURANTS LLC

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

6903 ROCKLEDGE DRIVE
1500
BETHESDA, MD 20817 US

Current Mailing Address:

6903 ROCKLEDGE DRIVE
1500
BETHESDA, MD 20817 US

New Principal Place of Business:

6903 ROCKLEDGE DRIVE
1500
BETHESDA, MD 208171862 US

New Mailing Address:

6903 ROCKLEDGE DRIVE
1500
BETHESDA, MD 208171862 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012699 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:

02/22/2008

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: MGR (X) Change () Addition
Name: HARVEY, LARRY K
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500
City-St-Zip: BETHESDA, MD 208171862 US

Title: MGR (X) Change () Addition
Name: LARSON, GREGORY J
Address: 6903 ROCKLEDGE DRIVE, SUITE 1500
City-St-Zip: BETHESDA, MD 208171862 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: RONALD E. CLARKE

ASST

02/22/2008

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