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Malave, Erin

From: Lourdes.Sanchez@shula.com

Sent: Monday, November 01, 2010 9:50 AM

To: CorpAddressChange

Cc: Ignacio.Garcia-Menocal@shula.com

Subject: Address Change

In December, our location for the following companies will change from the current address in Miami Lakes, FL to Ft. Lauderdale, FL. Please update the three companies below to list the new principal and mailing address to:

3020 NE 32nd Avenue Suite #312

Ft. Lauderdale, FL 33308

The companies and document numbers this change will affect are:

Shula's Gift Card Company, LLC

L07000060875

Shula's Steak Houses, LLLP

-B07000000155

Shula's Steak Houses Merchandise, LLC

-L06000099619

Please feel free to contact us is there are any questions.

Thank you,

Lourdes Llamazares

Financial Analyst 6843 Main Street Miami Lakes, FL 33014 305-817-4121 Office 305-817-4092 Fax

Website: www.donshula.com

X.

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