

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060875

FILED
Jan 05, 2011
Secretary of State

Entity Name: SHULA'S GIFT CARD COMPANY, LLC

Current Principal Place of Business:

3020 N.E. 32ND AVE., STE 312
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3020 N.E. 32ND AVE., STE 312
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-0388160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHULA'S STEAK HOUSES, LLLP
Address: 6843 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014 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: DAVE SHULA

MGR

01/05/2011

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