

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060875

FILED
Feb 13, 2012
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:

3020 N.E. 32ND AVE
SUITE 347
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

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

New Mailing Address:

3020 N.E. 32ND AVE
SUITE 347
FT. LAUDERDALE, FL 33308 US

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: PRES
Name: SHULA, 1/2 S STEAK HOUSES, LLLP
Address: 3020 N.E. 32ND AVENUE SUITE 347
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: PRES
Name: SHULA, DAVE D
Address: 3020 N.E. 32ND AVENUE SUITE 347
City-St-Zip: FORT LAUDERDALE, FL 33308 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: ASSUNTA WALLACE

CFO

02/13/2012

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