

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004862

Entity Name: SHAKE-A-LEG MIAMI, INC.

Current Principal Place of Business:

2620 S BAYSHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

2620 S BAYSHORE DRIVE
MIAMI, FL 33133

FEI Number: 65-0611917

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORGAN, HARRY R
2620 S. BAYSHORE DR
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title T
Name REED, DAVID
Address 757 SE 17 STREET
1119
City-State-Zip: FT LAUDERDALE FL 33316

Title S
Name SHERROD, LAURA
Address 1300 SE 17 STREET, SUITE 220
City-State-Zip: FT LAUDERDALE FL 33316

Title P
Name HORGAN, HARRY R
Address 7901 SW 50 CT
City-State-Zip: MIAMI FL

Title CHAIRMAN
Name GRUSON, KERRY
Address 1000 VENETIAN WAY, APT 404
City-State-Zip: MIAMI FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY HORGAN

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date