2014 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 S Title

Name SHERROD, LAURA Name HORGAN, HARRY R

Address 1300 SE 17 STREET, SUITE 220 Address 7901 SW 50 CT

City-State-Zip: FT LAUDERDALE FL 33316 City-State-Zip: MIAMI FL

Title CHAIRMAN

Name SILVER, SCOTT A

Address 2620 S BAYSHORE DRIVE

City-State-Zip: MIAMI FL 33133

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 R. HORGAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2014

FILED Apr 30, 2014

Secretary of State

CC7078396318

Date