2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015194

Entity Name: THE RED HOT SHACK, L.L.C.

Current Principal Place of Business:

1815 GRIFFIN ROAD 207

DANIA, FL 33004

Current Mailing Address:

1815 GRIFFIN ROAD 207

DANIA, FL 33004

FEI Number: 20-0803938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAHN, HOWARD N 1815 GRIFFIN ROAD 207 DANIA, FL 33004 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

FILED Feb 25, 2014

Secretary of State

CC4105771661

Authorized Person(s) Detail:

Title MGR

Name KAHN, HOWARD N

Address 1815 GRIFFIN ROAD, SUITE 207

City-State-Zip: DANIA FL 33004

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD N. KAHN MANAGER 02/25/2014