2013 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

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

Authorized Person(s) Detail :

TitleMGRNameKAHN, HOWARD NAddress1815 GRIFFIN ROAD, SUITE 207City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGER

SIGNATURE: HOWARD N. KAHN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 22, 2013 Secretary of State CC7520926621

Certificate of Status Desired: No

Date

03/22/2013 Date