2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060875

Entity Name: SHULA'S GIFT CARD COMPANY, LLC

FILED Mar 08, 2023 **Secretary of State** 0952388031CC

Current Principal Place of Business:

3020 N.E. 32ND AVE SUITE 274

FT. LAUDERDALE, FL 33308

Current Mailing Address:

3020 N.E. 32ND AVE SUITE 274

FT. LAUDERDALE, FL 33308 US

FEI Number: 26-0388160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZARCO EINHORN SALKOWSKI & BRITO, PA 2 S BISCAYNE BLVD **SUITE 3400** MIAMI, FL 33131 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: ROBERT SALKOWSKI 03/08/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title PARTNER, CHAIRMAN OF THE

SHULAS STEAK HOUSES, LLLP SHULA, MARY ANNE Name Name

3020 N.E. 32ND AVE Address 3020 N.E. 32ND AVENUE SUITE 274 Address

SUITE 274

FORT LAUDERDALE FL 33308 City-State-Zip: City-State-Zip: FT. LAUDERDALE FL 33308

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: MARY ANNE SHULA

Electronic Signature of Signing Authorized Person(s) Detail

PARTNER/CHAIRMAN

03/08/2023