

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060875

Entity Name: SHULA'S GIFT CARD COMPANY, LLC

Current Principal Place of Business:

3020 N.E. 32ND AVE
SUITE 347
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3020 N.E. 32ND AVE
SUITE 347
FT. LAUDERDALE, FL 33308 US

FEI Number: 26-0388160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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

Authorized Person(s) Detail :

Title MANAGER
Name SHULAS STEAK HOUSES, LLLP
Address 3020 N.E. 32ND AVE
 SUITE 347
City-State-Zip: FT. LAUDERDALE FL 33308

Title PRES
Name SHULA, DAVE D
Address 3020 N.E. 32ND AVENUE SUITE 347
City-State-Zip: FORT 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: NICOLE MILNTHORPE

CFO

03/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date