

**2014 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            PRES  
Name            SHULAS STEAK HOUSES, LLLP  
Address        3020 N.E. 32ND AVENUE SUITE 347  
City-State-Zip: FORT 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**

**04/16/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date