

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113583

Entity Name: LOBSTER SHACK HOLDINGS, LLC

Current Principal Place of Business:

9950 NW 77 AVE
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9950 NW 77 AVE
HIALEAH GARDENS, FL 33016 US

FEI Number: 27-5165011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE ONA, JORGE V
395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 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 MGRM
Name SUAREZ, JUAN A
Address 9950 NW 77 AVE
City-State-Zip: HIALEAH GARDENS FL 33016

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: JUAN A. SUAREZ

DIRECTOR

01/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date