2019 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

Name and Address of Current Registered Agent:

DE ONA, JORGE V 395 ALHAMBRA CIRCLE SUITE 200 CORAL GABLES, FL 33134 US

4 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 :

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

MANAGER

02/26/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 26, 2019 Secretary of State 6388332593CC

Certificate of Status Desired: No

Date