2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000199043

Entity Name: 128 GIRALDA RESTAURANT, LLC

Current Principal Place of Business:

128 GIRALDA AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

128 GIRALDA AVENUE CORAL GABLES. FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANCO, XAVIER A 255 ALHAMBRA CIRCLE 925 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

FILED Mar 30, 2022

Secretary of State

5112121011CC

Authorized Person(s) Detail:

Title MANAGER

Name SHAKE N BAKE HOSPITALITY GROUP

LLC

Address 128 GIRALDA AVENUE
City-State-Zip: CORAL GABLES FL 33134

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: SHAKE N BAKE HOSPITALITY GROUP LLC

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/30/2022 Date