

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015194

FILED
Mar 21, 2007
Secretary of State

Entity Name: THE RED HOT SHACK, L.L.C.

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 400 NORTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

2924 DAVIE ROAD
200
DAVIE, FL 33314

Current Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 400 NORTH
HOLLYWOOD, FL 33021

New Mailing Address:

2924 DAVIE ROAD
200
DAVIE, FL 33314

FEI Number: 20-0803938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, HOWARD N
4000 HOLLYWOOD BOULEVARD
SUITE 400 NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KAHN, HOWARD N
2924 DAVIE ROAD
200
DAVIE, FL 33314 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:

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAHN, HOWARD N
Address: 4000 HOLLYWOOD BLVD., SUITE 400 NORTH
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAHN, HOWARD N
Address: 2924 DAVIE ROAD, SUITE 200
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: HOWARD N. KAHN

MGR

03/21/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date