

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015194

**FILED
Jan 04, 2011
Secretary of State**

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

Current Principal Place of Business:

1815 GRIFFIN ROAD
207
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

1815 GRIFFIN ROAD
207
DANIA, FL 33004

New Mailing Address:

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
1815 GRIFFIN ROAD
207
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAHN, HOWARD N
Address: 1815 GRIFFIN ROAD, SUITE 207
City-St-Zip: DANIA, FL 33004

I hereby 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

01/04/2011

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