

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: SHULA'S STEAK HOUSES MERCHANDISE, LLC

Current Principal Place of Business:

3020 N.E. 32ND AVE., STE 312
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3020 N.E. 32ND AVE., STE 312
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5733756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: MGRM
Name: SHULA, DAVE
Address: 6843 MAIN ST
City-St-Zip: MIAMI LAKES, FL 33014

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: DAVE SHULA

MGRM

01/05/2011

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