

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000060875

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** SHULA'S GIFT CARD COMPANY, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3020 N.E. 32ND AVE  
SUITE 347  
FT. LAUDERDALE, FL 33308 US

**Current Mailing Address:**

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

**New Mailing Address:**

3020 N.E. 32ND AVE  
SUITE 347  
FT. LAUDERDALE, FL 33308 US

**FEI Number:** 26-0388160

**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:** PRES  
**Name:** SHULA, 1/2 S STEAK HOUSES, LLLP  
**Address:** 3020 N.E. 32ND AVENUE SUITE 347  
**City-St-Zip:** FORT LAUDERDALE, FL 33308 US

**Title:** PRES  
**Name:** SHULA, DAVE D  
**Address:** 3020 N.E. 32ND AVENUE SUITE 347  
**City-St-Zip:** FORT LAUDERDALE, FL 33308 US

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:** ASSUNTA WALLACE

CFO

02/13/2012

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