

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113583

FILED
Jan 11, 2012
Secretary of State

Entity Name: LOBSTER SHACK HOLDINGS, LLC

Current Principal Place of Business:

9950 NW 77 AVE
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9950 NW 77 AVE
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 27-5165011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ONA, JORGE V
395 ALHAMBRA CIRCLE
SUITE 200
CORAL GABLES, FL 33134 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: SUAREZ, JUAN A
Address: 9950 NW 77 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016 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: JUAN A. SUAREZ

MGRM

01/11/2012

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