2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098931

Title:

Name:

Address:

City-St-Zip:

MGR

() Delete

MUNOZ, ORLANDO E JR

CUTTLER BAY, FL 33189

9044 SW 206TH ST

Entity Name: THE MUSCLE SHACK L.L.C.

FILED Apr 29, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 5011 SW 155TH AVE MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 5011 SW 155TH AVE MIRAMAR, FL 33027 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: QUINTANA, MICHAEL 5011 SW 155TH AVE MIRAMAR, FL 33027 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete QUINTANA, MICHAEL Name: Name: Address: 5011 SW 155TH AVE Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL QUINTANA MGRM 04/29/2009