

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054808

FILED
Jan 10, 2011
Secretary of State

Entity Name: SHRIMP SHACK GOURMET, LLC

Current Principal Place of Business:

4070 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4070 NORTH DIXIE HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 30-0660010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR.
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: GOODSTEIN, STEVEN
Address: 16380 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33431

Title: MGRM
Name: HODIS, MELVYN
Address: 7904 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33431

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: STEVEN GOODSTEIN

MGRM

01/10/2011

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