

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059381

FILED
Apr 24, 2011
Secretary of State

Entity Name: IMPACT FHS RESTAURANTS VIII, LLC

Current Principal Place of Business:

16057 TAMPA PALMS BOULEVARD WEST
346
TAMPA, FL 33647

New Principal Place of Business:

16057 TAMPA PALMS BOULEVARD WEST
STE 346
TAMPA, FL 33647

Current Mailing Address:

16057 TAMPA PALMS BOULEVARD WEST
346
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-2778845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NILESH M
2024 WEST CLEVELAND STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SHEMBEKAR, TUSHAR J
16057 TAMPA PALMS BLVD W
STE 346
TAMPA, FL 33647 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: TUSHAR J SHEMBEKAR

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANJI, DILIP
Address: 7627 COURTNEY CAMPBELL CAUSEWAY
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: SHEMBEKAR, TUSHAR
Address: 16057 TAMPA PALMS BLVD WEST, #346
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: KANJI, NARESH
Address: 7627 COURTNEY CAMPBELL CAUSEWAY
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: PATEL, SARJU
Address: 16046 BRUCE B DOWNS BLVD, #301
City-St-Zip: TAMPA, FL 33647

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: TUSHAR J SHEMBEKAR

MGRM

04/24/2011

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