

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059381

FILED
Jan 27, 2012
Secretary of State

Entity Name: IMPACT FHS RESTAURANTS VIII, LLC

Current Principal Place of Business:

16057 TAMPA PALMS BOULEVARD WEST
STE 346
TAMPA, FL 33647

New Principal Place of Business:

16057 TAMPA PALMS BLVD 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:

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

01/27/2012

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