2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000007861

Entity Name: SHULA BURGER, LLC

FILED Aug 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3020 NE 32ND AVE STE 347 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3020 NE 32ND AVE STE 347 FT LAUDERDALE, FL 33308

FEI Number: 27-4603560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATTS-FITZGERALD, ABIGAIL C 2525 PONCE DE LEON BLVD SUITE 700 CORAL GABLES, FL 33134 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:

Γitle: CEO

 Name:
 SHULA, MARY ANNE

 Address:
 3020 NE 32ND AVE STE 347

 City-St-Zip:
 FT LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: MARY ANNE SHULA CEO 08/23/2012