

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070340

FILED
Jan 06, 2012
Secretary of State

Entity Name: HUEY'S ISLAND LLC

Current Principal Place of Business:

1350 SE 17TH STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

802 NE 20TH AVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

1350 SE 17TH STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

802 NE 20TH AVE
FT LAUDERDALE, FL 33304

FEI Number: 45-2552690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY
STE 321
PALM BEACH, FL 33480 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: STUART J HAFT ESQ

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUIISH, JOHN I
Address: 802 NE 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: JOHN HUIISH

MGRM

01/06/2012

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