2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112636

Entity Name: LIVE SPINY LOBSTER LLC

FILED Apr 24, 2012 Secretary of State

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

74540 OVERSEAS HIGHWAY 150 OCEAN DR

ISLAMORADA, FL 33036 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

74540 OVERSEAS HIGHWAY 150 OCEAN DR

ISLAMORADA, FL 33036 TAVERNIER, FL 33070

FEI Number: 45-3506282 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:

DE KOCK, JOHANNES K
74540 OVERSEAS HIGHWAY
DE KOCK, JOHANNES K
150 OCEAN DR

ISLAMORADA, FL 33036 US TAVERNIER, FL 33070 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: 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DE KOCK, JOHANNES K Address: 150 OCEAN DR City-St-Zip: TAVERNIER, FL 33070

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: JOHAN DE KOCK MGR 04/24/2012