2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131842

Entity Name: GULF SHRIMPHOUSE, LLC

FILED Jan 30, 2012 Secretary of State

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

2031 SW 20TH ST

FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

2031 SW 20TH ST FORT LAUDERDALE, FL 33315

FEI Number: 45-4000618 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:

SPIGLER, KAREN 6231 SW 188TH AVE SW RANCHES, FL 33332 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:

Title: MGRM
Name: LUU, TUNG
Address: 2031 SW 20TH ST

City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: TUNG LUU PRES 01/30/2012