

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004862

FILED
Jan 10, 2012
Secretary of State

Entity Name: SHAKE-A-LEG MIAMI, INC.

Current Principal Place of Business:

2620 S BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2620 S BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0611917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORGAN, HARRY R
2620 S. BAYSHORE DR
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: T
Name: LEVINE, DOUG
Address: 2760 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: C
Name: SWEETING, JAMIE
Address: 1080 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

Title: S
Name: SHERROD, LAURA
Address: 1300 SE 17 STREET, SUITE 220
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: P
Name: HORGAN, HARRY R
Address: 7901 SW 50 CT
City-St-Zip: MIAMI, FL

Title: ED
Name: ANDERSON, KATHERINE
Address: PO BOX 398305
City-St-Zip: MIAMI BEACH, FL 33239

Title: VC
Name: GRUSON, KERRY
Address: 1000 VENETIAN WAY, APT 404
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHERINE ANDERSON

ED

01/10/2012

Electronic Signature of Signing Officer or Director

Date