

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000033759

Entity Name: SHRIMP HOUSE US LLC

Current Principal Place of Business:

4800 N FEDERAL HWY
SUITE 101D
BOCA RATON, FL 33431

Current Mailing Address:

4800 N FEDERAL HWY
SUITE 101D
BOCA RATON, FL 33431

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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

Authorized Person(s) Detail :

Title MGRM
Name BARBIERI, CARLO
Address 4800 N FEDERAL HWY STE 101D
City-State-Zip: BOCA RATON FL 33431

Title MGRM
Name PERRI, FERNANDO L
Address 4800 N FEDERAL HWY STE 101D
City-State-Zip: BOCA RATON FL 33431

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLO BARBIERI

MGRM

03/05/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date