2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000171889

Entity Name: LUFF'S FISH HOUSE, LLC

390 E PALMETTO PARK RD BOCA RATON. FL 33432

Current Principal Place of Business:

BOCA RATON, FL 33432

Current Mailing Address:

499 E PALMETTO PARK RD SUITE 220 BOCA RATON, FL 33432 UN

FEI Number: 47-5310584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GISMONDI, ARTURO 499 E PALMETTO PARK RD SUITE 220 BOCA RATON, FL 33432 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

FILED Apr 04, 2017

Secretary of State

CC4164536432

Authorized Person(s) Detail:

Title MGR

Name GISMONDI, ARTURO

Address 499 E PALMETTO PARK RD

City-State-Zip: BOCA RATON FL 33432

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.