

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046390

**FILED**  
**Apr 06, 2012**  
**Secretary of State**

**Entity Name:** BATTAGLIA SHOES OF MIAMI INTERNATIONAL MALL LLC

**Current Principal Place of Business:**

8871 SW 132 STREET  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

8871 SW 132 STREET  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 45-1778124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTH, LINDA ESQ.  
95 MERRICK WAY  
SUITE 600  
CORAL GABLES, FL 33134 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HANNA, BARRY  
Address: 8871 SW 132 STREET  
City-St-Zip: MIAMI, FL 33176

Title: MGRM  
Name: HANNA, SONIA C  
Address: 8871 SW 132 STREET  
City-St-Zip: MIAMI, FL 33176

Title: MGR  
Name: BERTEMATTI, GINA M  
Address: 8871 SW 132 STREET  
City-St-Zip: MIAMI, FL 33176

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 Statutes.

SIGNATURE: BARRY HANNA

MGRM

04/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date