2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046390

Entity Name: BATTAGLIA SHOES OF MIAMI INTERNATIONAL MALL LLC

FILED
Apr 18, 2013
Secretary of State
CC2006728126

Current Principal Place of Business:

8871 SW 132 STREET MIAMI, FL 33176

Current Mailing Address:

8871 SW 132 STREET MIAMI. FL 33176

FEI Number: 45-1778124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTH, LINDA ESQ. 2333 BRICKELL AVENUE A-1 MIAMI, FL 33129 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 Title MGRM

 Name
 HANNA, BARRY
 Name
 HANNA, SONIA C

 Address
 8871 SW 132 STREET
 Address
 8871 SW 132 STREET

 City-State-Zip:
 MIAMI FL 33176
 City-State-Zip:
 MIAMI FL 33176

Title MGR

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY HANNA MGRM 04/18/2013