

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046390

Entity Name: BATTAGLIA SHOES OF MIAMI INTERNATIONAL MALL LLC

Current Principal Place of Business:

14951 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176

Current Mailing Address:

14951 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 US

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
Name HANNA, BARRY
Address 14951 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176

Title MGRM
Name HANNA, SONIA C
Address 14951 SOUTH DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33176

Title MGR
Name BERTEMATTI, GINA M
Address 14951 SOUTH DIXIE HIGHWAY
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY HANNA

MGRM

04/17/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date