2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096652

Entity Name: THE SANDAL SHOP, LLC

Current Principal Place of Business:

12100 US HIGHWAY ONE, SUITE I NORTH PALM BEACH, FL 33404

Current Mailing Address:

PO BOX 30667

WEST PALM BEACH, FL 33420

FEI Number: 45-3042643 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRIMMER, BUREK & KEELAN, LLP 5601 MARINER STREET 200 TAMPA, FL 33609 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 Feb 05, 2013

Secretary of State

CC7423537806

Authorized Person(s) Detail:

Title **MGRM**

PAXSON, ROSLYCK Name

Address 2240 BAY VILLAGE COURT

SIGNATURE: ROSLYCK PAXSON

City-State-Zip: PALM BEACH GARDENS FL 33410

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.

PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

02/05/2013 Date