

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007223

FILED
Apr 13, 2004
Secretary of State

Entity Name: THE DYEABLE SHOE STORE #1 LLC

Current Principal Place of Business:

2087 N. UNIVERSITY DR
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

3651 NW 81 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-1014389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JAMES L ESQ
BERGER DAVIS & SINGERMANN
350 E LAS OLAS BLVD SUITE 1000
FT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: FINK, BRIAN D
Address: 3651 NW 81 ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRIAN D. FINK

MGRM

04/13/2004

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