

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005223

FILED
Feb 07, 2011
Secretary of State

Entity Name: RED SHOE INTEGRATED MARKETING, LLC

Current Principal Place of Business:

425 SOUTH AVALON PARK BLVD. STE 1000 #334
ORLANDO, FL 32828

New Principal Place of Business:

16877 EAST COLONIAL DRIVE, SUITE 142
ORLANDO, FL 32820

Current Mailing Address:

425 SOUTH AVALON PARK BLVD. STE 1000 #334
ORLANDO, FL 32828

New Mailing Address:

16877 EAST COLONIAL DRIVE, SUITE 142
ORLANDO, FL 32820

FEI Number: 03-0400795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CARYN L
425 SOUTH AVALON PARK BLVD. STE 1000 #334
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SMITH, CARYN L
16877 EAST COLONIAL DRIVE, SUITE 142
ORLANDO, FL 32820 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: CARYN L SMITH

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, CARYN L
Address: 16877 EAST COLONIAL DRIVE, SUITE 142
City-St-Zip: ORLANDO, FL 32820

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: CARYN L SMITH

MGR

02/07/2011

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