

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012684

Entity Name: RICHOLINO SHOES, LLC

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

11401 NW 12 ST
UNIT E296
MIAMI, FL 33172

Current Mailing Address:

11401 NW 12 ST
UNIT E296
MIAMI, FL 33172

New Principal Place of Business:

8000 W BROWARD BLVD
UNIT 828
PLANTATION, FL 33388

New Mailing Address:

8000 W BROWARD BLVD
UNIT 828
PLANTATION, FL 33388

FEI Number: 30-0079888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIAMMARINARO, GIUSEPPE
11401 NW 12 ST
UNIT E296
MIAMI, FL 33172

Name and Address of New Registered Agent:

GIAMMARINARO, GIUSEPPE
8000 W BROWARD BLVD
UNIT 828
PLANTATION, FL 33388

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:

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GIAMMARINARO, GIUSEPPE
Address: 11401 NW 12 ST #E296
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIAMMARINARO, GIUSEPPE
Address: 8000 W BROWARD BLVD # 828
City-St-Zip: PLANTATION, FL 33388

Title: MGR () Change (X) Addition
Name: PIACENTINO, PAOLA
Address: 8000 W BROWARD BLVD # 828
City-St-Zip: PLANTATION, FL 33388

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: PAOLA PIACENTINO

MGR

03/31/2004

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