2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021002

Entity Name: SHOE LAND GROUP, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7503 CHANCELLOR DR ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7503 CHANCELLOR DR ORLANDO, FL 32809

FEI Number: 20-0873769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONG, DAVID 105 E SR 434

WINTER SPRINGS, FL 32708 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZHOU, SHUIGEN
Address: 7503 CHANCELLOR DR
City-St-Zip: ORLANDO, FL 32809

Title: MGR

Name: HUYNH, TONY

Address: 7503 CHANCELLOR DR City-St-Zip: ORLANDO, FL 32837

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 Statues.

SIGNATURE: SHUIGEN ZHOU PD 04/06/2011