

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024095

Entity Name: REDSTAR SHOES, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

10300 NW FOREST HILL BLVD
SUITE # 283
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2206 BALSAM WAY
WELLINGTON, FL 33414

New Mailing Address:

2206 BALSAM WAY
WELLINGTON, FL 33414

FEI Number: 20-0962201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, JULIO C
ALHAMBRA TOWERS, 121 ALHAMBRA PLAZA
SUITE 1000 (10TH FLOOR)
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GAYLORD, MARC R
11700 SE DIXIE HIGHWAY
HOBE SOUND, FL 33455 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: MARC R. GAYLORD

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLIVEIRA, RALPH
Address: 2206 BALSAM WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVEIRA, RALPH
Address: 2206 BALSAM WAY
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RALPH OLIVEIRA

MGRM

04/12/2006

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