

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059101

FILED
Apr 24, 2008
Secretary of State

Entity Name: PREFERRED SHOES L.L.C.

Current Principal Place of Business:

9930 NW 21 STREET
MIAMI, FL 33172

New Principal Place of Business:

5055 NW 138 TERRACE # 5
MIAMI, FL 33166

Current Mailing Address:

9930 NW 21 STREET
MIAMI, FL 33172

New Mailing Address:

5055 NW 74 AVENUE # 5
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, GINA
9930 NW 21 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CARRION, GINA
6949 NW 107 CT
MIAMI, FL 33178 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: GINA CARRION

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARRION, OSCAR
Address: 9930 NW 21 STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: CARRION, DARIO
Address: 9930 NW 21 STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: CARRION, HERNAN
Address: 9930 NW 21 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRION, OSCAR
Address: 6949 NW 107 CT
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: CARRION, DARIO
Address: 6949 NW 107 CT
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: CARRION, HERNAN
Address: 6949 NW 107 CT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR CARRION

MGR

04/24/2008

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