

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091478

Entity Name: USA SHOES LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1200 DELTONA BLVD
DELTONA, FL 32725

New Principal Place of Business:

1200 DELTONA BLVD
SUITE 33
DELTONA, FL 32725

Current Mailing Address:

1200 DELTONA BLVD
DELTONA, FL 32725

New Mailing Address:

1200 DELTONA BLVD
SUITE 33
DELTONA, FL 32725

FEI Number: 20-1990758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANABRIA, ERENITH
3124 NEEDLE PALM DR
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

MARQUEZ, ANNIE
2297 VANCE ROAD
DELTONA, FL 32725 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: ANNIE MARQUEZ

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANABRIA, ERENITH
Address: 3124 NEEDLE PALM DR
City-St-Zip: EDGEWATER, FL 32141

Title: MRGM () Delete
Name: ALONSO, JAVIER
Address: 3124 NEEDLE PALM DR
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANABRIA, ERENITH
Address: 317 MONTEGO STREET
City-St-Zip: DELTONA, FL 32725

Title: MRGM (X) Change () Addition
Name: ALONSO, JAVIER
Address: 317 MONTEGO STREET
City-St-Zip: DELTONA, FL 32725

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: JAVIER ALONSO

MRGM

04/28/2006

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