

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079578

FILED
Feb 07, 2012
Secretary of State

Entity Name: SHOE WAREHOUSE ST. LOUIS LLC

Current Principal Place of Business:

300 S AUSTRALIAN AVE
SUITE 1610
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

300 S AUSTRALIAN AVE
SUITE 1610
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5369171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNE, SCOTT C
300 S AUSTRALIAN AVE
SUITE 1610
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MGRM
Name: BAKLAYAN, VICKEN
Address: 300 S AUSTRALIAN AVE SUITE 1610
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: VB

MGRM

02/07/2012

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