

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083631

FILED
Apr 18, 2012
Secretary of State

Entity Name: OPPORTUNITY SHOES LLC

Current Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

ONE GATEWAY CENTER
SUITE 2600
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 20-8239721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR
Name: KRAY, CARLOS HENRIQU
Address: 8501 NW 17TH STREET #102
City-St-Zip: MIAMI, FL 33131

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: CARLOS KRAY

MGR

04/18/2012

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