2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004583

Entity Name: SAMY'S SHOES LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3329 A SOUTH CONGRESS AVE LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

5401 MESA TRAIL 3329 A SOUTH CONGRESS AVE WEST PALM BEACH, FL 33405 LAKE WORTH, FL 33461

FEI Number: 20-8233863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EL-ABBAR, HASSAN 5401 MESA TRAIL WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EL-ABBAR, HASSAN Address: 5401 MESA TRAIL

City-St-Zip: WEST PALM BEACH, FL 33405 US

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 Statues.

SIGNATURE: HASSAN EL-ABBAR MGRM 02/10/2012