

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006011

Entity Name: BUGARRI SHOES LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1451 WEST CYPRESS CREEK RD, STE 300
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1451 WEST CYPRESS CREEK RD, STE 300
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

1451 WEST CYPRESS CREEK RD, STE 300
FT LAUDERDALE, FL 33309

New Mailing Address:

1451 WEST CYPRESS CREEK RD, STE 300
FT LAUDERDALE, FL 33309 US

FEI Number: 51-0632879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPROFT, SOPHIE
319 LEEWARD DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

DE PROFT, NICOLAS
1451 WEST CYPRESS CREEK RD, STE 300
FT LAUDERDALE, FL 33309 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: NICOLAS DE PROFT

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE PROFT, NICOLAS
Address: 1451 WEST CYPRESS CREEK RD, STE 300
City-St-Zip: FT LAUDERDALE, FL 33309 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 Statutes.

SIGNATURE: NICOLAS DE PROFT

MR

02/16/2010

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