

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042226

Entity Name: SHOE UNIVERSE, LLC

FILED  
Feb 27, 2008  
Secretary of State

## Current Principal Place of Business:

2520 SW 22 ST  
SUITE 371  
MIAMI, FL 33145

## New Principal Place of Business:

5630 SW 6 ST  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

2520 SW 22 ST  
SUITE 371  
MIAMI, FL 33145

## New Mailing Address:

2520 SW 22 ST  
P.O. BOX 371  
MIAMI, FL 33145 US

FEI Number: 26-0970402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALDERON, JONATHAN A SR.  
5630 SW 6 ST  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

CALDERON, JONATHAN A SR.  
5630 SW 6 ST  
CORAL GABLES, FL 33134 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: MICHAEL CALDERON

02/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CLADERON, JONATHAN  
Address: 5630 SW 6 ST  
City-St-Zip: MIAMI, FL 33134

Title: MGR ( ) Delete  
Name: MURIEL, LILIANA C  
Address: 5630 SW 6 ST  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CALDERON, JONATHAN  
Address: 5630 SW 6 ST  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: CALDERON, MICHAEL A  
Address: 5630 SW 6 ST  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: JONATHAN CALDERON

MGRM

02/27/2008

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