

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042226

Entity Name: SHOE UNIVERSE, LLC

FILED  
Feb 16, 2009  
Secretary of State

**Current Principal Place of Business:**

5630 SW 6 ST  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 26-0970402      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CALDERON, JONATHAN A SR.  
5630 SW 6 ST  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: CALDERON, JONATHAN  
Address: 5630 SW 6 ST  
City-St-Zip: CORAL GABLES, FL 33134

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

JACJ

02/16/2009

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