

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042226

Entity Name: SHOE UNIVERSE, LLC

FILED
Feb 16, 2010
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:

5630 SW 6 ST
CORAL GABLES, FL 33134 US

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 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CALDERON, JONATHAN A SR.
5630 SW 6 STREET
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: JONATHAN CALDERON

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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02/16/2010

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