

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042226

Entity Name: SHOE UNIVERSE, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7340 S.W. 48TH ST., UNIT 107
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7340 S.W. 48TH ST., UNIT 107
MIAMI, FL 33155 US

New Mailing Address:

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 STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CALDERON, JONATHAN A SR.
7340 SW 48 ST, UNIT 107
MIAMI, FL 33155 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDERON, JONATHAN
Address: 7340 SW 48 ST, UNIT 107
City-St-Zip: MIAMI, FL 33155 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

MGRM

02/23/2011

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