

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100825

FILED
Aug 19, 2008
Secretary of State

Entity Name: SHOEWORX L.L.C.

Current Principal Place of Business:

5111 NE 30AVE.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

5111 NE 30 AVE.
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

5111 NE 30AVE.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

5111 NE 30 AVE.
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 26-3193655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WERMAN, DAVID MR.
6031 BAY ISLES DRIVE.
BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WERMAN, JONATHAN MR.
Address: 5111 NE 30TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 FL

ADDITIONS/CHANGES:

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 WERMAN

MGR

08/19/2008

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