2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120170

Entity Name: RMY FOOTWEAR OUTLET, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12376 STATE ROAD 535 SUITE 105 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

12376 STATE ROAD 535 SUITE 105 ORLANDO, FL 32836

FEI Number: 33-1197258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALI, ADEL 12376 SR 535 STE105 ORLANDO, FL 32836 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
Name: ALI, ADEL R

Address: 12376 STATE ROAD 535, STE. 105

City-St-Zip: ORLANDO, FL 32836

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 Statues.

SIGNATURE: ADEL ALI MANA 01/04/2012