

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127282

FILED
Apr 28, 2011
Secretary of State

Entity Name: S&V SHOES LLC

Current Principal Place of Business:

21330 N.W. 9TH PLACE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

21330 N.W. 9TH PLACE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXIS, SANDY
21330 N.W. 9TH PLACE
MIAMI, FL 33166 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: MGR
Name: CHARLES, VICKIE
Address: 11203 MILLPOND GREEN DR
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGR
Name: MAXIS, SANDY
Address: 21330 N.W. 9TH PLACE
City-St-Zip: MIAMI, FL 33169 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: SANDYMAXIS

MGR

04/28/2011

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