## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034808

Entity Name: FLIP'S FOOTWEAR, LLC

FILED Apr 07, 2010 Secretary of State

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

101 PLAZA REAL SOUTH SUITE 209 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

101 PLAZA REAL SOUTH SUITE 209 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GOLDSTEIN, RICHARD M 101 PLAZA REAL SOUTH SUITE 209 BOCA RATON, FL 33432 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: MGRM

Name: GOLDSTEIN, RICHARD M

Address: 101 PLAZA REAL SOUTH SUITE 209

City-St-Zip: BOCA RATON, FL 33432

Title: MGRM

Name: GOLDSTEIN, DAVID ROBERT
Address: 101 PLAZA REAL SOUTH SUITE 209

City-St-Zip: BOCA RATON, FL 33432

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: RICHARD GOLDSTEIN MGMR 04/07/2010