

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034808

Entity Name: FLIP'S FOOTWEAR, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

101 PLAZA REAL SOUTH SUITE 209
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH SUITE 209
BOCA RATON, FL 33432

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:

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

SIGNATURE: RICHARD GOLDSTEIN

MGRM

02/28/2011

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