

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040552

FILED
Jan 04, 2011
Secretary of State

Entity Name: CLAUDINE LLC

Current Principal Place of Business:

2554 NE MIAMI GARDEN DRIVE
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

4925 COLLINS AVENUE
5A
MIAMI, FL 33140

New Mailing Address:

FEI Number: 42-1766744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CLAUDINE LLC DBA SHOEZIES
2554 NE MIAMI GARDENS DRIVE
MIAMI, FL 33180 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: CLAUDINE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESSMER, CLAUDINE
Address: 4925 COLLINS AVENUE APART 5A
City-St-Zip: MIAMI, FL 33140

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: CLAUDINE

MGRM

01/04/2011

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