

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046225

Entity Name: SUB SOLE, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1 PENN PLACE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

2715 YORK RD. #3
GETTYSBURG, PA 17325

New Mailing Address:

68-05 FOREST AVE, UNIT 1R
RIDGEWOOD, NY 11385

FEI Number: 26-2546980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEJTER, ANITA
1 PENN PLACE
PALM COAST, FL 32164 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 () Delete
Name: FLEJTER, LLC
Address: 6051 68TH RD. #2
City-St-Zip: RIDGEWOOD, NY 11385

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEJTER, LLC
Address: 68-05 FOREST AVE, UNIT 1R
City-St-Zip: RIDGEWOOD, NY 11385

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANITA FLEJTER

MGR

04/14/2009

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