

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050718

FILED
Jun 01, 2009
Secretary of State

Entity Name: KING OF THE SHOES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

240 SW 107 AVE
SWEETWATER, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

240 SW 107 AVE
SWEETWATER, FL 33174 US

New Mailing Address:

FEI Number: 26-2651527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TABOADA, COLDERO, YORDANKA
1307 SE 47 TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

TABOADA COLDERO, YORDANKA
240 SW 107 AVE
SWEETWATER, FL 33174 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: YORDANKA TABOADA COLDERO

06/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: TABOADA, COLDERO, YORDANKA
Address: 1307 SE 47 TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: TABOADA COLDERO, YORDANKA
Address: 240 SW 107 AVE
City-St-Zip: SWEETWATER, FL 33174 US

Title: VPD () Change (X) Addition
Name: LAZO, RAFAEL
Address: 240 SW 107 AVE
City-St-Zip: SWEETWATER, FL 33174 US

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: YORDANKA TABOADA COLDERO

PD

06/01/2009

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