2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082738

Entity Name: SANDAL FACTORY OF FORT LAUDERDALE, LLC

FILED Feb 10, 2011 Secretary of State

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

3301 N OCEAN BLVD 5180 OVERSEAS HIGHWAY FORT LAUDERDALE, FL 33308 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

102411 OVERSEAS HIGHWAY KEY LARGO, FL 33037

FEI Number: 26-3275103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOLLEY, SHAWN 97665 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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: TOLLEY, SHAWN

Address: 102411 OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL 33037

Title: MGR

Name: CIOFFI, JOHN

Address: 102411 OVERSEAS HIGHWAY City-St-Zip: KEY LARGO, FL 33037

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: SHAWN W. TOLLEY MGRM 02/10/2011