

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093310

Entity Name: ATLANTICO SHOE, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3071 NW 107 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227638
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 26-3467303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-KEMP, GEORGINA G CFO
3071 NW 107 AVENUE
DORAL, FL 33172 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: DE LA TORRE, HOMERO R
Address: 3071 NW 107 AVENUE
City-St-Zip: DORAL, FL 33172 US

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: HOMERO R DE LA TORRE

MGRM

01/04/2011

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