

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093310

Entity Name: ATLANTICO SHOE, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3071 NW 107 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

1366 NW 78 AVE
DORAL, FL 33126 US

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:

GOMEZ-KEMP, GEORGINA G CFO
1366 NW 78 AVE
DORAL, FL 33126 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: GEORGINA G GOMEZ-KEMP

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE LA TORRE, HOMERO R
Address: 1366 NW 78 AVE
City-St-Zip: DORAL, FL 33126 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

01/09/2012

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