

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094107

FILED
Apr 05, 2010
Secretary of State

Entity Name: FALLS SHOE OUTLET, LLC

Current Principal Place of Business:

8871 SW 132 ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8871 SW 132 ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-4547769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LINDA ESQ.
55 MIRACLE MILE
SUITE 310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROTH, LINDA ESQ.
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 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:

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANNA, BARRY
Address: 8871 SW 132 ST
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: HANNA, SONIA
Address: 8871 SW 132 ST
City-St-Zip: MIAMI, F 33176 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: BARRY HANNA

MGRM

04/05/2010

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