

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094107

FILED
Apr 18, 2011
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.
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 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: 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

MGMR

04/18/2011

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