2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021018

Entity Name: EMMJAC SHOE XSPRESS,LLC

FILED May 02, 2010 Secretary of State

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

3615 DUPONT AVE 1821 PARENTAL HOME ROAD STE 500 STE 14

JACKSONVILLE, F 32217 JACKSONVILLE, F 32216

Current Mailing Address: New Mailing Address:

3615 DUPONT AVE 1821 PARENTAL HOME ROAD STE 500 STE 14

JACKSONVILLE, F 32217 JACKSONVILLE, F 32216

FEI Number: 26-4268096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JIMENEZ, PAMELA J OWNER 1673 HAWKINS COVE DR E JACKSONVILLE, FL 32246 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: MGR

Name: JIMENEZ, PAMELA J Address: 1673 HAWKINS COVE DR E City-St-Zip: JACKSONVILLE, FL 32246

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: PAMELA JIMENEZ MGR 05/02/2010