

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026275

Entity Name: DIDY'S SHOES LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

101 SUNRISE
18
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

101 SUNRISE
18
KEY BISCAYNE, FL 33149

New Mailing Address:

101 SUNRISE DRIVE
18
KEY BISCAYNE, FL 33149

FEI Number: 26-4504951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, WENDY
101 SUNRISE
18
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

NUNEZ, WENDY
101 SUNRISE DRIVE
18
MIAMI, FL 33149 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

04/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUNEZ, WENDY
Address: 101 SUNRISE DRIVE APT 18
City-St-Zip: KEY BISCAYNE, FL 33149

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: WENDY NUNEZ

MGR

04/05/2010

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