2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026275

Entity Name: DIDY'S SHOES LLC

Apr 05, 2010 Secretary of State

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

101 SUNRISE 18

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

101 SUNRISE 101 SUNRISE DRIVE

KEY BISCAYNE, FL 33149 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: Name and Address of New Registered Agent:

NUNEZ, WENDY NUNEZ, WENDY 101 SUNRISE 101 SUNRISE DRIVE MIAMI, FL 33149 US 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: 04/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

NUNEZ, WENDY Name:

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 Statues.

SIGNATURE: WENDY NUNEZ 04/05/2010