

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052379

Entity Name: REAL SHOE OUTLET LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

2060 NW 22 AVE
UNIT 5 AND 6
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

10800 NW 82 TERR
SUITE 6
DORAL, FL 33178

New Mailing Address:

2058 NW MIAMI COURT
MIAMI, FL 33127

FEI Number: 27-0273428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, YELITZA
10800 NW 82 TERR
SUITE 6
DORAL, FL 33178 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: MGR
Name: GALLEGO, YELITZA
Address: 40 70 HAMPTON STREET APT 7 L
City-St-Zip: ELNHURST, NY 11373

Title: MGRM
Name: AHUMADA, HERMES
Address: 10800 NW 82 TERR SUITE 6
City-St-Zip: DORAL, FL 33178

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: YELITZA GALLEGO

MGR

04/22/2010

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