

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079383

FILED
Mar 30, 2010
Secretary of State

Entity Name: GIOMA COMFORT SHOES L.L.C.

Current Principal Place of Business:

6625 MIAMI LAKES DR E SUITE 343
MIAMI LAKES, FL 33014

New Principal Place of Business:

1550 BRICKELL AVE
#213 A
MIAMI, FL 33129

Current Mailing Address:

6625 MIAMI LAKES DR E SUITE 343
MIAMI LAKES, FL 33014

New Mailing Address:

1550 BRICKELL AVE
#213A
MIAMI, FL 33129

FEI Number: 27-0763500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVANCOS, ARMANDO M
6625 MIAMI LAKES DR E SUITE 343
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GUERRA, JOSE E
1550 BRICKELL AVE
#213A
MIAMI, FL 33129 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: JOSE E. GUERRA

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVARADO QUIROS, MARIA DEL MILA
Address: 1550 BRICKELL AVE #213A
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: HERNANDEZ, GIOVANNI A
Address: 1550 BRICKELL AVE #213A
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ALFARO ALVARADO, ALEJANDRO J
Address: 1550 BRICKELL AVE #213A
City-St-Zip: MIAMI LAKES, FL 33129

Title: MGR
Name: AGUILAR ALVARADO, CARLOS A
Address: 1550 BRICKELL AVE #213A
City-St-Zip: MIAMI, FL 33129

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: JOSE E. GUERRA

REG

03/30/2010

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