

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079383

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

2832 STIRLING ROAD
SUITE I
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4940 SW 44 AVE
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 27-0763500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JOSE E
4940 SW 44 AVE
FORT LAUDERDALE, FL 33314 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: MGRM
Name: ALVARADO QUIROS, MARIA MILAGRO
Address: 4940 SW 44 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGR
Name: HERNANDEZ, GIOVANNI A
Address: 4940 SW 44 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGR
Name: ALFARO ALVARADO, ALEJANDRO J
Address: 4940 SW 44 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGR
Name: AGUILAR ALVARADO, CARLOS A
Address: 4940 SW 44 AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

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: MARIA MILAGRO ALVARADO GUIROS

MGR

04/29/2012

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