

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093698

Entity Name: SULA SANDALS LLC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

135 WHALE CAY WAY
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

135 WHALE CAY WAY
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-1395706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, SUSAN
135 WHALE CAY WAY
JUPITER, FL 33458 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: BYRNE, SUSAN
Address: 135 WHALE CAY WAY
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: LABORTE, LINDA
Address: 1722 BURRNVILLE ROAD
City-St-Zip: BRICK, NJ 08724 US

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: SUSAN BYRNE

MGRM

03/25/2012

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