

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103832

Entity Name: SHOE CITY OF MIAMI, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

4980 NW 165TH ST
UNIT A-9
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

11020 SW 12 CT
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-1194431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, JUNJIE
11020 SW 12 CT
PEMBROKE PINES, FL 33025 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: WANG, SHAOJUN
Address: 17446 SW 48 ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: WU, JUNJIE
Address: 11020 SW 12 CT
City-St-Zip: PEMBROKE PINES, FL 33025

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: JUNJIE WU

MGR

01/31/2010

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