

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032457

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRAND SHOES MIAMI BASE IMPORT & EXPORT, LLC

Current Principal Place of Business:

20350 NE 10TH CT.RD.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20350 NE 10TH CT.RD.
MIAMI, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARA, LUIS J
20350 NE 10TH CT.RD.
MIAMI, FL 33179 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: VERGARA, LUIS J
Address: 20350 NE 10TH CT.RD.
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: CAMPOS, GUS J
Address: 20350 NE 10TH CT.RD.
City-St-Zip: MIAMI, FL 33179

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: LUIS VERGARA

MGMR

04/29/2011

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