

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032840

FILED
Apr 22, 2011
Secretary of State

Entity Name: EXPRESS YOUR SOLE, LLC

Current Principal Place of Business:

19701 S.W. 100 AVENUE
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

19701 S.W. 100 AVENUE
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 34-2067139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZARO, RAYMOND
19701 S.W. 100 AVENUE
CUTLER BAY, FL 33157 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: PIZARRO, RAYMOND
Address: 19701 S.W. 100 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: MGRM
Name: ROBLEDO, DAMIAN
Address: 19701 S.W. 100 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: MGRM
Name: PIZARRO, RAMON
Address: 19701 S.W. 100 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

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: PIZARRO, RAYMOND

MGR

04/22/2011

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