

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032840

FILED
Apr 10, 2012
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:

PIZZARO, RAYMOND
19701 S.W. 100 AVENUE
CUTLER BAY, FL 33157 US

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: RAYMOND PIZARRO

04/10/2012

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: RAYMOND PIZARRO

MGR

04/10/2012

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