

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000070054

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** PICCADILLY SHOES FLORIDA, LLC

**Current Principal Place of Business:**

2201 NW 24 AVE  
MIAMI, FL 33142

**New Principal Place of Business:**

11401 NW 12TH STREET  
STORE # 472  
MIAMI, FL 33172

**Current Mailing Address:**

2201 NW 24 AVE  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 27-4155015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ARENAS, JAVIER  
2201 NW 24 AVE  
MIAMI, FL 33142 US

**Name and Address of New Registered Agent:**

CULICETTO, ANTONIO  
2201 NW 24 AVE  
MIAMI, FL 33142 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: ANTONIO CULICETTO

03/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CULICETTO, ANTONIO C  
Address: 2201 NW 24 AVE  
City-St-Zip: MIAMI, FL 33142

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: ANTONIO CULICETTO

MGRM

03/30/2011

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