

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000091204

Entity Name: W SHOES FLORIDA, LLC

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

PROVIDENCE HOUSE,GROUND FL, EAST WING  
EAST HILL STREET  
NASSAU BAHAMAS,

**New Principal Place of Business:**

**Current Mailing Address:**

PROVIDENCE HOUSE,GROUND FL, EAST WING  
EAST HILL STREET  
NASSAU BAHAMAS,

**New Mailing Address:**

FEI Number: 27-3778643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WELLMAN, REGINA  
8931 NW 193RD STREET  
MIAMI, FL 33018 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: WELLMAN, REGINA  
Address: 8931 NW 193RD STREET  
City-St-Zip: MIAMI, FL 33018

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: REGINA WELLMAN

MGR

03/23/2011

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