2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000094208

Entity Name: SHOES \$5.99 & UP L.L.C

FILED Oct 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6426 PEMBROKE RD. MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

6426 PEMBROKE RD. MIRAMAR, FL 33023

FEI Number: 80-0757804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAJOO, CRYSTAL 6426 PEMBROKE RD MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAJOO, CRYSTAL

Address: 2549 CENTERGATE DR. # 107 City-St-Zip: MIRAMAR, FL 33023 BR

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 Statues.

SIGNATURE: CRYSTAL BAJOO MGR 10/07/2011