

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011937

Entity Name: MIGUEL SHOES LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

584 NW 27 ST
B
MIAMI, FL 33127

New Principal Place of Business:

584 NW 27 ST
MIAMI, FL 33127

Current Mailing Address:

584 NW 27 ST
B
MIAMI, FL 33127

New Mailing Address:

584 NW 27 ST
MIAMI, FL 33127

FEI Number: 27-4662987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL A
584 NW 27 ST
B
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL A
584 NW 27 ST
MIAMI, FL 33127 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:

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, MIGUEL A
Address: 584 NW 27 ST
City-St-Zip: MIAMI, FL 33127

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: MIGUEL RODRIGUEZ

MGR

03/21/2012

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