

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000022328

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** NS GROUP ACQUISITION LLC

**Current Principal Place of Business:**

1835 NE MIAMI GARDENS DRIVE #377  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

1835 NE MIAMI GARDENS DRIVE #377  
377  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

1835 NE MIAMI GARDENS DRIVE #377  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

TUATY, FEDERICA  
20533 BISCAYNE BLVD  
263  
AVENTURA, FL 33180 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: MGRM  
Name: TUATY, FEDREICA  
Address: 20533 BISCAYNE BLVD 263  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: VAHNISH, TAMARA  
Address: 1835 NE MIAMI GARDENS  
City-St-Zip: MIAMI, FL 33179

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: FEDERICA TUATY

MGR

04/04/2012

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