2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029263

Entity Name: CHOICES SHOES LLC

FILED May 24, 2012 Secretary of State

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

5720 ROCK ISLAND ROAD 381 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

5720 ROCK ISLAND ROAD 381 TAMARAC, FL 33319

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

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

BOVELL, ERROL D
5720 ROCK ISLAND ROAD
381
TAMARAC, FL, FL 33319 US
BOVELL, ERROL D
5720 ROCK ISLAND ROAD
381
TAMARAC, FL 33319 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: ERROL BOVELL 05/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOVELL, ERROL D

 Address:
 5720 ROCK ISLAND ROAD

 City-St-Zip:
 TAMARAC, FL 33319

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: ERROL BOVELL MGR 05/24/2012