

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040913

Entity Name: FLAT OUT OF HEELS LLC

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

1900 N. BAYSHORE DRIVE
SUITE 1604
MIAMI, FL 33132 US

New Principal Place of Business:

1521 ALTON RD
592
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1900 N. BAYSHORE DRIVE
SUITE 1604
MIAMI, FL 33132 US

New Mailing Address:

1521 ALTON RD
592
MIAMI BEACH, FL 33139 US

FEI Number: 45-1488953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, DAWN
1900 N. BAYSHORE DRIVE
SUITE 1604
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DICKSON, DAWN
1521 ALTON RD
592
MIAMI BEACH, FL 33139 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:

09/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICKSON, DAWN
Address: 1521 ALTON RD #592
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DAWN DICKSON

MGRM

09/21/2012

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