

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057100

FILED
Feb 23, 2012
Secretary of State

Entity Name: NATURAL STEP SHOES, LLC

Current Principal Place of Business:

3711 BATTERSEA RD
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3711 BATTERSEA RD
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 45-4607429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHRER, BARRY
3711 BATTERSEA RD
MIAMI, FL 33133 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: BOHRER, BARRY
Address: 3711 BATTERSEA RD
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: NOBILE, DOMINGOS
Address: 141 CAPE POINTE CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: NOBILE, ELIANE
Address: 3711 BATTERSEA RD
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: NOBILE, LESLIE
Address: 260 BARBADOS DR
City-St-Zip: JUPITER, FL 33458 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: BARRY BOHRER

MM

02/23/2012

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