

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072100

Entity Name: S & G FOOTWEAR, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

240 CRANDON BOULEVARD
250
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3812A N. 29TH AV.
HOLLYWOOD, FL 33020

Current Mailing Address:

240 CRANDON BOULEVARD
250
KEY BISCAYNE, FL 33149

New Mailing Address:

3812A N. 29TH AV.
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISCAYNE BUSINESS MANAGEMENT, INC
2600 DOUGLAS ROAD
400
CORAL GABLES, FL 33134 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: LOPEZ, JOSE A
Address: 3812A N. 29TH AV.
City-St-Zip: HOLLYWOOD, FL 33020 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: JOSE ANTONIO LOPEZ

MGRM

03/27/2012

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