

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072134

FILED
Apr 30, 2012
Secretary of State

Entity Name: LINDO'S FASHION SHOES LLC

Current Principal Place of Business:

1943 ABBEY RD
SUITE 103
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1935 ABBEY RD
SUITE 410
WEST PALM BEACH, FL 33415

Current Mailing Address:

1943 ABBEY RD
SUITE 103
WEST PALM BEACH, FL 33415

New Mailing Address:

1935 ABBEY RD
SUITE 410
WEST PALM BEACH, FL 33415

FEI Number: 45-2827895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, JOSE Y
1943 ABBEY RD
SUITE 103
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CORTES, MARIA D
1935 ABBEY RD
SUITE 410
WEST PALM BEACH, FL 33415 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: MARIA D. CORTES

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORTES, MARIA D
Address: 1935 ABBEY RD SUITE 410
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGRM
Name: RAMIREZ, JOSE Y
Address: 1935 ABBEY RD SUITE 410
City-St-Zip: WEST PALM BEACH, FL 33415

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: MARIA D CORTES

MGR

04/30/2012

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