

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087526

FILED
Mar 05, 2012
Secretary of State

Entity Name: ZAPATERIA LA ELEGANCIA DE LA VARGAS CA LLC

Current Principal Place of Business:

2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 33-1221940 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, MARIA F
2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129 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: MGR
Name: LOPEZ, MARIA F
Address: 2333 BRICKELL AVENUE SUITE, D1
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: VITALE, TONY
Address: 2333 BRICKELL AVENUE SUITE, D1
City-St-Zip: MIAMI, FL 33129

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 FRANCIS LOPEZ MGR 03/05/2012

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