

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115393

Entity Name: M & N SHOE GALLERY LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

4678 SW 72ND AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4678 SW 72ND AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 45-3569553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GECKA GROUP INC
9360 SW 72 ST
SUITE 232
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARIDELY SENA
8000 SW 78 TH ST
MIAMI, FL 33143 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: MARIDELY SENA

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SENA, MARIDELY
Address: 8000 SW 78 TH ST
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: OJEDA, NANCY
Address: 7320 SW 132ND AVE
City-St-Zip: MIAMI, FL 33183 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: MARIDELY SENA

MGRM

01/16/2012

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