2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120562

Entity Name: SHOE EMERGENCY LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2058 NW MIAMI COURT MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2058 NW MIAMI COURT MIAMI, FL 33127

FEI Number: 45-3657069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, RODMAN 2058 NW MIAMI COURT MIAMI, FL 33127 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTINEZ, RODMAN Address: 2058 NW MIAMI COURT City-St-Zip: MIAMI, FL 33127

Title: MGRM

Name: MARTINEZ, ALEXA
Address: 2058 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33127

Title: MGRM

Name: MARTINEZ, GONZALO
Address: 2058 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33127

Title: MGRM

Name: YANEZ, JORGE S Address: 11874 SW 136TH TERRA

City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: RODMAN MARTINEZ MGR 02/17/2012