

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130451

Entity Name: PURTY SHOES LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3801 NW 4TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

18982 CLOUD LAKE CIRCLE
BOCA RATON, FL 33496 US

Current Mailing Address:

3801 NW 4TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

18982 CLOUD LAKE CIRCLE
BOCA RATON, FL 33496 US

FEI Number: 45-3815546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIGREW, MARISA K
3801 NW 4TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PETTIGREW, MARISA K
18982 CLOUD LAKE CIRCLE
BOCA RATON, FL 33496 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETTIGREW, MARISA K
Address: 18982 CLOUD LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496 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: MARISA K PETTIGREW

MGRM

04/30/2012

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