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B0086-1452 12/28/2018 12:53PM Rec'd by SD SOS

ANNUAL REPORT

Domestic Limited Liability Company
SDCL 47-34A-211; 59-11-24, 24.1

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2019
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

| |
|------------------|
| Filing Fee: \$50 |
| Total Fee: \$50 |

1. Business ID and Name:

DL142434
BUSINESS ID

Shoe Diva, LLC
BUSINESS NAME

2. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office (business address):

Actual Street Address

6105 E SPLIT ROCK RD
SIOUX FALLS, SD 57110

Mailing Address

6105 E SPLIT ROCK RD
SIOUX FALLS, SD 57110

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, or (b) a commercial registered agent.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: TAX CONSULTANTS, INC. (2007603)

Actual Street Address in this State

1600 W 12TH ST
SIOUX FALLS, SD 57104

Mailing Address in this State

5. If the LLC is manager-managed, list the names and addresses of its Managers. SDCL 59-11-24. If the LLC is member-managed, this section may be left blank.

6. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

12/28/2018

Dated

Karla Kuehl

Signature of an Authorized Person

Email (Optional)

Karla Kuehl

Printed Name