2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012425

Entity Name: EVERYTHINGFEET, LLC

FILED Jan 06, 2011 Secretary of State

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

3185 SOUTHWEST 8TH STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

184 SOUTH LIVINGSTON AVENUE SUITE 9-176 LIVINGSTON, NJ 07039

FEI Number: 20-2378375 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: GOLDBERG, NEIL E D.P.M.

Address: 184 S. LIVINGSTON AVE. SUITE 9-176

City-St-Zip: LIVINGSTON, NJ 07039

Title: MGR

Name: GERSHBEIN, DARYL D.P.M. Address: 3185 SOUTHWEST 8TH STREET

City-St-Zip: MIAMI, FL 33135

Title: S

Name: KAPLAN, JEFFREY N D.P.M.

Address: 184 S. LIVINGSTON AVE. SUITE 9-176

City-St-Zip: LIVINGSTON, NJ 07039

Title: T

Name: GERSHBEIN-PRATTS, ELLEN D.P.M. Address: 3185 SOUTHWEST 8TH STREET

City-St-Zip: MIAMI, FL 33135

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: DR. JEFFREY N. KAPLAN SEC. 01/06/2011