

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2009
Secretary of State**

DOCUMENT# L08000009074

Entity Name: EQUAL FOOT LLC

Current Principal Place of Business:

1521 ALTON ROAD #633
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD #633
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I GREENBERG, PA
6647 SW 65TH TERR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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 () Delete
Name: GARDINER, JOHN
Address: 1521 ALTON ROAD #633
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: GREENBERG, MICHAEL
Address: 6647 SW 65TH TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN GARDINER MGR 05/04/2009

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