

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009074

**FILED
Feb 08, 2012
Secretary of State**

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: 26-3713930

FEI Number Applied For ()

FEI Number Not Applicable ()

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

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

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: JOHN GARDINER

MGRM

02/08/2012

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