2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017709

Entity Name: 3 FEET FINANCING COMPANY LLC

Apr 30, 2011 Secretary of State

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

888 SE 3RD AVE, STE 501 888 SE 3RD AVENUE FORT LAUDERDALE, FL 33316

501

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

PO BOX 292037 **DAVIE, FL 33329**

FEI Number: 20-1083529 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:

FORMAN, M. AUSTIN 888 SE 3ŔD AVE STE 501 FORT LAUDERDALE, FL 33316 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:

MGR

FORMAN, M. AUSTIN Name: Address: 888 SE 3RD AVE, STE 501 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR

Name: ESPOSITO, CHRISTOPHER Address: 888 SE 3RD AVE, STE 501 City-St-Zip: FORT LAUDERDALE, FL 33316

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: M. AUSTIN FORMAN **MGR** 04/30/2011