

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000065869

FILED
Aug 24, 2007
Secretary of State

Entity Name: FOOTPRINTS LLC

Current Principal Place of Business:

2301 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2303 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2301 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2303 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-5129664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, ROBERT
3341 N. 47TH AVE.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STEIN, CLIFFORD
1440 NW 104TH AVE
PLANTATION, FL 33322 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: CLIFFORD STEIN

08/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARK, ROBERT
Address: 3341 N. 47TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIN, CLIFFORD
Address: 1440 NW 104TH AVE
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR () Change (X) Addition
Name: ARBESFELD, BARBARA
Address: 3500 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR () Change (X) Addition
Name: LERNER, NOLAN
Address: 11300 SW 22ND COURT
City-St-Zip: DAVIE, FL 33325 US

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: BARBARA ARBESFELD

MGR

08/24/2007

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