

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: FOOT SCHOOLTV AMERICA, LLC

Current Principal Place of Business:

2601 NE 2ND AVE
5B
MIAMI, FL 33137

New Principal Place of Business:

2600 SW 3RD AVENUE, PHB
MIAMI, FL 33129

Current Mailing Address:

2601 NE 2ND AVE
5B
MIAMI, FL 33137

New Mailing Address:

2600 SW 3RD AVENUE, PHB
MIAMI, FL 33129

FEI Number: 26-2248175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: UCROS, MARIA F
Address: 2600 SW 3RD AVENUE PH-B
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: GONZALEZ, JUAN SALVADOR
Address: 2600 SW 3RD AVENUE PH-B
City-St-Zip: MIAMI, FL 33129

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: JUAN SALVADOR GONZALEZ

MGR

05/01/2012

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