

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039449

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** BAREFOOT EXECUTIVES, LLC

**Current Principal Place of Business:**

14629 S.W. 104TH STREET, STE. 420  
MIAMI, FL 33186

**New Principal Place of Business:**

14629 S.W. 104TH STREET  
SUITE: 420  
MIAMI, FL 33186

**Current Mailing Address:**

14629 S.W. 104TH STREET, STE. 420  
MIAMI, FL 33186

**New Mailing Address:**

14629 S.W. 104TH STREET  
SUITE: 420  
MIAMI, FL 33186

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

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: RENTERIA, JOHN  
Address: 14629 S.W. 104TH STREET, STE. 420  
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete  
Name: CUEVA, ANTONIO  
Address: 14629 S.W. 104TH STREET, STE. 420  
City-St-Zip: MIAMI, FL 33186

Title: S (X) Delete  
Name: BERMUDEZ, JORGE  
Address: 14629 S.W. 104TH STREET, STE. 420  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: RENTERIA, JOHN  
Address: 14629 S.W. 104TH STREET, STE. 420  
City-St-Zip: MIAMI, FL 33186

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 RENTERIA

CEO

04/30/2009

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