2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039449

FILED
Apr 17, 2010
Secretary of State

Entity Name: BAREFOOT EXECUTIVES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: CEO
Name: RENTERIA, JOHN
Address: 14629 S.W. 104TH STREET, STE. 420
City-St-Zip: MIAMI, FL 33186

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: JOHN RENTERIA CEO 04/17/2010

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