

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057458

FILED
Jun 23, 2009
Secretary of State

Entity Name: MIAMI FOOT NEWTWORK LLC

Current Principal Place of Business:

13250 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13250 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-2799410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GERSHEEIN, DARYL
3370 N.E. 190TH STREET, #1910
AVENTURA, FL 33180 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:

Title: MGRM () Delete
Name: GERSHEEIN, DARYL
Address: 3370 N.E. 190TH STREET, #1910
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: GARCIA, ILEANA
Address: 13250 BISCAYNE BAY DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

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: DARYL GERSHBEIN, DPM

DR.

06/23/2009

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