

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057458

Entity Name: MIAMI FOOT NEWTWORK LLC

FILED
Jan 05, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

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

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: DARYL M. GERSHBEIN, DPM

MGRM

01/05/2010

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