

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078213

FILED
Apr 18, 2011
Secretary of State

Entity Name: FUNCTIONAL FOOTWEAR LLC

Current Principal Place of Business:

8409 W. MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8409 W. MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-3167962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIGPEN, MARK
8409 W. MCNAB ROAD
TAMARAC, FL 33321 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: THIGPEN, MARK
Address: 8409 W. MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: HYMAN, JEFF
Address: 8409 W. MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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: MARK THIGPEN

MGRM

04/18/2011

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