2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095245

Entity Name: NEXT GENERATION FOOT CARE, LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3621 N 47THA VE 3621 N 47TH AVE

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3621 N 47THA VE 3621 N 47TH AVE

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

FEI Number: 27-1015065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARENHOLTZ, MELISSA ESQ BARENHOLTZ, MELISSA ESQ 3621 N 47THA VE 3621 N 47TH AVE

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PELCOVITZ, BARUCH

 Address:
 3621 N 47TH AVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: BARUCH PELCOVITZ MR. 03/02/2010