2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030985

Entity Name: LIGHTFOOTCORP, LLC

FILED Apr 26, 2011 Secretary of State

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

18600 NE 7TH COURT

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DRIVE

18600 NE 7TH COURT NORTH MIAMI BEACH, FL 33179

NORTH MIAMI BEACH, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LIGHTFOOT, ROCHELLE M 1835 NE MIAMI GARDENS DRIVE

#482 NORTH MIAMI BEACH, FL 33179 US LIGHTFOOT, ROCHELLE M 18600 NE 7TH COURT NORTH MIAMI BEACH, FL 33179 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: ROCHELLE LIGHTFOOT 04/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LIGHTFOOT, ROCHELLE M Name: Address: 18600 NE 7TH COURT City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ROCHELLE LIGHTFOOT **MGR** 04/26/2011