

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 22, 2010
Secretary of State**

DOCUMENT# L05000017320

Entity Name: BAGS TO GO ENTERPRISES, LLC

Current Principal Place of Business:

New Principal Place of Business:

200 TERMINAL DR
BOX #7
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

New Mailing Address:

200 TERMINAL DR
BOX #7
FT. LAUDERDALE, FL 33315 US

FEI Number: 20-2427142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WIATER, KEITH
200 TERMINAL DR
BOX #7
FT. LAUDERDALE, FL 33315 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
Name: KEITH, WIATER
Address: 200 TERMINAL DR BOX #7
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: KEITH WIATER

MGRM

01/22/2010

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