

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000017320

**FILED  
Jan 24, 2011  
Secretary of State**

**Entity Name:** BAGS TO GO ENTERPRISES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

WIATER, KEITH  
200 TERMINAL DR  
BOX #7  
FT. LAUDERDALE, FL 33315 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:** 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

CEO

01/24/2011

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