

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 16, 2012
Secretary of State**

DOCUMENT# L06000022302

Entity Name: BAGS TO GO ENTERPRISES MIAMI, LLC

Current Principal Place of Business:

100 TERMINAL DR
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3001 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE, STE. 100 (SAR)
ORLANDO, FL 32801 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: WIATER, KEITH
Address: 100 TERMINAL DR
City-St-Zip: FORT LAUDERDALE, FL 33315

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

03/16/2012

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