2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022302

Entity Name: BAGS TO GO ENTERPRISES MIAMI, LLC

Current Principal Place of Business:

100 TERMINAL DR

FORT LAUDERDALE, FL 33315

Current Mailing Address:

3001 SW 3RD AVENUE MIAMI, FL 33129

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE, STE. 100 (SAR) ORLANDO, FL 32801 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

FILED Mar 10, 2014

Secretary of State

CC7864083724

Authorized Person(s) Detail:

Title MGRM

Name WIATER, KEITH
Address 100 TERMINAL DR

SIGNATURE: KEITH WIATER

City-State-Zip: FORT LAUDERDALE FL 33315

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

Electronic Signature of Signing Authorized Person(s) Detail

03/10/2014

Date