

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034810

Entity Name: GO! PRODUCTS, LLC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

3001 PONCE DE LEON BLVD # 26  
CORAL GABLES, FL 33134

## New Principal Place of Business:

3001 PONCE DE LEON BLVD # 211  
CORAL GABLES, FL 33134

## Current Mailing Address:

1717 NW 126 DR.  
CORAL SPRINGS, FL 33071

## New Mailing Address:

3001 PONCE DE LEON BLVD # 211  
CORAL GABLES, FL 33134

FEI Number: 20-0343744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE, SUITE 125  
CORAL GABLES, FL 33146 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: MGR ( ) Delete  
Name: SOMMERS, STEVEN L  
Address: 3001 PONCE DE LEON BLVD #265  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: MOSS, DAN  
Address: 1717 NW 126 DR.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR ( ) Delete  
Name: SIEGEL, MORRIE  
Address: 3001 PONCE DE LEON BLVD #265  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SIEGEL, MORRIE  
Address: 3001 PONCE DE LEON BLVD #211  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL MOSS

MGR

04/16/2009

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