

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034810

Entity Name: GO! PRODUCTS, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SIEGEL, MORRIE
3001 PONCE DE LEON BLVD
211
CORAL GABLES, FL 33134 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: MORRIE SIEGEL

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOMMERS, STEVEN L
Address: 3001 PONCE DE LEON BLVD #265
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MOSS, DAN
Address: 1500 N OCEAN BLVD #705
City-St-Zip: POMPANO BEACH, FL 33062

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

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: DAN MOSS

MGR

01/08/2012

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