

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063404

Entity Name: BAGS OF NEW YORK, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

6751 FORUM DR.
SUITE 230
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6751 FORUM DR.
SUITE 230
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 20-5085911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, STE. 1300
JACKSONVILLE, FL 322025017 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
Name: MATEER, CRAIG C
Address: 6751 FORUM DR STE 230
City-St-Zip: ORLANDO, FL 32821

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: CRAIG MATEER

MGR

03/25/2011

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