

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090244

Entity Name: GOOD2GO CUISINE LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15051 SW 39TH STREET
DAVIE, FL 333312760

New Principal Place of Business:

Current Mailing Address:

15051 SW 39TH STREET
DAVIE, FL 333312760

New Mailing Address:

FEI Number: 20-5483114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALIDRUM AND SONS, INC.
3160 NW 98TH AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

YEE, GREGORY F MGR PR.
15051 SW 39TH STREET
DAVIE, FL 33331 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: GREGORY F. YEE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YEE, GREGORY F
Address: 15051 SW 39TH STREET
City-St-Zip: DAVIE, FL 333312760

Title: MGR () Delete
Name: YEE, TANYA L
Address: 15051 SW 39TH STREET
City-St-Zip: DAVIE, FL 333312760

ADDITIONS/CHANGES:

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

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

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: GREGORY F. YEE

MGR

04/30/2009

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