

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015414

Entity Name: WELL AND GOOD USA, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1861 N.E 211TH STREET
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1861 N.E 211TH STREET
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 20-8879889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFIR, TAMAS
1861 N.E 211TH STREET
NORTH MIAMI BEACH, FL 33179 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: ZAFIR, TAMAS
Address: 1861 N.E 211TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: TAMAS ZAFIR

MGR

04/28/2010

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