2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021369

Entity Name: GOODIES WORLD, LLC.

Address:

City-St-Zip:

5211 84 STREET

LUBBOCK, TX 79424 US

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1455 NW 107 AVENUE NO. 682 DORAL, FL 33172 **Current Mailing Address: New Mailing Address:** 1455 NW 107 AVENUE NO. 682 C/O MORNING GLORY DORAL, FL 33172 US FEI Number: 26-2083243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YOO, HELEN 1455 NW 107 AVENUE NO. 682 DORAL, FL 33172 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete YOO, HELEN Name: Name: Address: 1455 NW 107 AVENUE, NO. 682 Address: City-St-Zip: DORAL, FL 33172 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: PAIK, HUGH H 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: HELEN YOO MGR 04/29/2009