2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021369

Entity Name: GOODIES WORLD, LLC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1455 NW 107 AVENUE NO. 682 DORAL, FL 33172 U

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.

ili the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YOO, HELEN

Address: 1455 NW 107 AVENUE, NO. 682

City-St-Zip: DORAL, FL 33172 US

 Title:
 MGRM

 Name:
 PAIK, HUGH H

 Address:
 5211 84 STREET

 City-St-Zip:
 LUBBOCK, TX 79424 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 Statues.

SIGNATURE: HELEN YOO MGR 02/02/2011