

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009793

FILED
Jun 17, 2010
Secretary of State

Entity Name: GIVE ON THE GO LLC

Current Principal Place of Business:

605 LINCOLN ROAD
SUITE # 220
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN ROAD
SUITE # 220
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, ALBERT J
605 LINCOLN ROAD
SUITE # 220
MIAMI BEACH, FL 33139 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: ANGEL, ALBERT J
Address: 605 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: WEINER, GARY
Address: 605 LINCOLN ROAD, SUITE #220
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MCKENNA, MATT
Address: 605 LINCOLN ROAD, SUITE # 220
City-St-Zip: MIAMI BEACH, FL 33139

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: MANAGING MEMBER CEO

MGR

06/17/2010

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