

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022883

Entity Name: LET GO, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

320 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

320 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

PO BOX 491257
KEY BISCAYNE, FL 33149

FEI Number: 26-4430513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: MENGOTTI, GONZALO
Address: 320 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: VALBUENA, MARIO
Address: 255 GALEN DR. #4F
City-St-Zip: KEY BISCAYNE, FL 33149

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: GONZALO MENGOTTI

MGR

01/31/2010

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