2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079953

Entity Name: BAGS TO GO ENTERPRISES ORLANDO, LLC

FILED Jan 24, 2011 Secretary of State

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

200 TERMINAL DR. BOX 7 FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

200 TERMINAL DR. BOX 7 FT. LAUDERDALE, FL 33315

FEI Number: 27-0774790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIATER, KEITH 200 TERMINAL DR. BOX 7 FT. LAUDERDALE, FL 33315 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:

Γitle: CEO

Name: WIATER, KEITH

Address: 200 TERMINAL DRIVE BOX 7 City-St-Zip: FT. LAUDERDALE, FL 33315 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: KEITH WIATER CEO 01/24/2011