

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112405

**FILED
Feb 22, 2011
Secretary of State**

Entity Name: GO LIGHTLY, LLC

Current Principal Place of Business:

7485 SW 60TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7485 SW 60TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-1413657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A ESQ
1400 NW 10TH AVE
PH III THE MEDI-LAW FIRM
MIAMI, FL 33136 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: MGRM
Name: JESUS HERNANDEZ, ALFREDO
Address: 7485 SW 60TH STREET
City-St-Zip: MIAMI, FL 33143

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: ALFREDO HERNANDEZ

MGR

02/22/2011

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