

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078075

Entity Name: 4 TO GO, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5465 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5465 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 30-0642021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGARRESTA, MANUEL
5465 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: ELGARRESTA, MANUEL
Address: 5465 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: FUENTES, MARIA A
Address: 5210 MAGGIORE ST.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: REY, NERIDA
Address: 5210 MAGGIORE ST.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: ELGARRESTA, LEONOR
Address: 5465 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 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 Statutes.

SIGNATURE: MANUEL ELGARRESTA

MR.

03/16/2011

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