2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099569

Entity Name: BAGG ENTERPRISES,LLC

FILED Apr 10, 2012 Secretary of State

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

770 SOUTH MILITARY TRAIL

A-1

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

770 SOUTH MILITARY TRAIL

WEST PALM BEACH, FL 33415

FEI Number: 27-3523817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AYALA, JAMES AYALA, JAMES

2650 LAKE SHORE DRIVE 1030 US HIGHWAY ONE

1403

WEST PALM BEACH, FL 33404 US NORTH PALM BEACH, FL 33408 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: 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLIATTA, VINCENT

Address: 4810 BAY HERON PLACE #1011

City-St-Zip: TAMPA, FL 33616 US

Title: MGRM

Name: BUONOCORE, BRYAN Address: 2826 FORESTVIEW NE City-St-Zip: CANTON, OH 44721 US

 Title:
 MGRM

 Name:
 GLIATTA, NICK

 Address:
 263 23RD STREET NW

 City-St-Zip:
 CANTON, OH 44709 US

Title: MGRM Name: AYALA, JAMES

Address: 2650 LAKE SHORE DRIVE #1403 City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: MGRM

 Name:
 BUONOCORE, JOHN

 Address:
 4633 SW LONG BAY DRIVE

 City-St-Zip:
 PALM CITY, FL 34990 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: JAMES AYALA MGRM 04/10/2012