

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129819

FILED
Jan 06, 2011
Secretary of State

Entity Name: PRODUCTS ON THE GO, LLC

Current Principal Place of Business:

5828 NW 26TH COURT
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5828 NW 26TH COURT
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-4329374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, PA
21 SE 1ST AVE.
SUITE 700
MIAMI, FL 33131 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: BUCHALTER, SHARON F DR.
Address: 5828 NW 26TH COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: DENNEY, GAYLE L
Address: 10375 LAKE VISTA CIRCLE
City-St-Zip: BOCA RATON, FL 33498 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: SHARON F. BUCHALTER

MGRM

01/06/2011

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