

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004488

Entity Name: MIAMI BEACH TO GO LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

10350 WEST BAY HARBOUR DRIVE, 7C
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

10350 WEST BAY HARBOUR DRIVE, 7C
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

10350 WEST BAY HARBOUR DRIVE, 7C
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

10350 WEST BAY HARBOUR DRIVE, 7C
BAY HARBOR ISLAND, FL 33154 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: SEBAG, JEANNICK
Address: 10350 WEST BAY HARBOUR DRIVE, 7C
City-St-Zip: BAY HARBOR ISLAND, FL 33154 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: JEANNICK SEBAG

MGR

01/24/2012

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