

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102703

Entity Name: LAN ON THE GO LLC

FILED
Jun 20, 2012
Secretary of State

Current Principal Place of Business:

357 ALCAZAR AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

357 ALCAZAR AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-3185962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABE, KAZUHIME
357 ALCAZAR AVE
CORAL GABLES, FL 33134 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: ABE, KAZUHIME
Address: 357 ALCAZAR AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: BOCALBOS, CHRISTOPHER
Address: 357 ALCAZAR AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: TEH, JOHNSON
Address: 357 ALCAZAR AVE
City-St-Zip: CORAL GABLES, FL 33134 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: KAZUHIME ABE

MGRM

06/20/2012

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