

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107584

Entity Name: WAY BEYOND BAGS LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

21301 POWERLINE RD
208
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21301 POWERLINE RD
208
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-3324063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOONT, BENJAMIN I
8180 TWIN LAKE DR
BOCA RATON, FL 33496 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: SPOONT, BEN I
Address: 8180 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: SPOONT, JOSH L
Address: 8180 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: POWELL, NANNETTE
Address: 8797-1 W. CORNELL AVE
City-St-Zip: LAKEWOOD, CO 80227 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: BENJAMIN SPOONT

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01/04/2012

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