2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065526

Entity Name: THE ORGANIC AFFAIR, LLC

FILED May 03, 2011 Secretary of State

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

1550 S.E. WILSHIRE PLACE UNIT 103 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1550 S.E. WILSHIRE PLACE UNIT 103 STUART, FL 34994

FEI Number: 56-2665711 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:

MAYFIELD, DONNA 1550 S.E. WILSHIRE PLACE UNIT 103 STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAYFIELD, DONNA

Address: 1550 S.E. WILSHIRE PLACE, UNIT 103

City-St-Zip: STUART, FL 34994

Title: MGRM

Name: SCHWENK, KATIE Address: 1223 12TH LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DONNA MAYFIELD MGRM 05/03/2011