

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010982

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: LORD & SOLOMON NOVELTY'S LLC

## Current Principal Place of Business:

15731 PALMETTO CLUB DRIVE  
MIAMI, FL 33157 US

## New Principal Place of Business:

16214 SW 99 CT  
MIAMI, FL 33157 US

## Current Mailing Address:

15731 PALMETTO CLUB DRIVE  
MIAMI, FL 33157 US

## New Mailing Address:

16214 SW 99 CT  
MIAMI, FL 33157 US

FEI Number: 83-0384195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLOMON, WANDA M  
15731 PALMETTO CLUB DRIVE  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

SOLOMON, LEROY  
16214 SW 99 CT  
MIAMI, FL 33157 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: LEROY A SOLOMON

04/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SOLOMON, LEROY A  
Address: 15731 PALMETTO CLUB DRIVE  
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM (X) Delete  
Name: SOLMON, WANDA M  
Address: 15731 PALMETTO CLUB DR  
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM (X) Delete  
Name: SOLMON, JASON M  
Address: 15731 PALMETTO CLUB DR  
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM (X) Delete  
Name: SOLOMON, NICOLE M  
Address: 15731 PALMETTO CLUB DR  
City-St-Zip: MIAMI, FL 33157 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SOLOMON, LEROY A  
Address: 16214 SW 99 CT  
City-St-Zip: MIAMI, FL 33157 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEROY A SOLOMON

MGR

04/29/2007

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