

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010982

FILED
Apr 23, 2009
Secretary of State

Entity Name: LORD & SOLOMON NOVELTY'S LLC

Current Principal Place of Business:

16214 SW 99 CT
MIAMI, FL 33157 US

New Principal Place of Business:

9840 SW 163 ST
MIAMI, FL 33157 US

Current Mailing Address:

16214 SW 99 CT
MIAMI, FL 33157 US

New Mailing Address:

9840 SW 163 ST
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, LEROY
16214 SW 99 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SOLOMON, LEROY A
9840 SW 163 ST
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

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLOMON, LEROY A
Address: 16214 SW 99 CT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLOMON, LEROY A
Address: 9840 SW 163 ST
City-St-Zip: MIAMI, FL 33157 US

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

MGRM

04/23/2009

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