2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099056

Entity Name: NONI HOME AND BATH LLC

FILED Mar 20, 2012 Secretary of State

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

438 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US
418 N DONNELLY STREET
MOUNT DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

438 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US

418 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US

FEI Number: 20-5683463 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:

NONI WORLDWIDE INC.
438 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 US

NONI WORLDWIDE INC.
418 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 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: NONI WORLDWIDE, INC. 03/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NONI WORLDWIDE INC.
Address: 418 NORTH DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757 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 Statues.

SIGNATURE: NONI WORLDWIDE, INC. MGRM 03/20/2012