2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010901

Entity Name: CAT'S MEOW INK LLC

FILED Apr 10, 2012 Secretary of State

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

710 PINE SHORES CIRCLE 710 PINE SHORES CIRCLE

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 UN

Current Mailing Address: New Mailing Address:

710 PINE SHORES CIRCLE 710 PINE SHORES CIRCLE NEW SMYRNA BEACH, FL 32168 UN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMACK, RUTH E 710 PINE SHORES CIRCLE NEW SMYRNA BEACH, FL 32168 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: MGR

 Name:
 MCCORMACK, RUTH E

 Address:
 710 PINE SHORES CIRCLE

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168

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: RUTH E MCCORMACK MGR 04/10/2012