2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042516

Entity Name: JOHNNY MASCOTS, LLC

FILED Jan 09, 2011 Secretary of State

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

9280 S.W. 3RD ST, #801 2863 NW 123RD AVENUE BOCA RATON, FL 33428 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9280 S.W. 3RD ST, #801 2863 NW 123RD AVENUE BOCA RATON, FL 33428 CORAL SPRINGS, FL 33065

FEI Number: 26-2561980 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:

PEARSON, JUSTIN M ESQ. 5531 N. UNIVERSITY DRIVE, SUITE 101 CORAL SPRINGS, FL 33067 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:
 STAHL, TIMOTHY J

 Address:
 9280 S.W. 3RD ST, #801

 City-St-Zip:
 BOCA RATON, FL 33428

 Title:
 MGRM

 Name:
 WALK, HARRY J

 Address:
 2863 N.W. 123RD AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: TIMOTHY J. STAHL MGRM 01/09/2011