2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107144

Entity Name: NJOY PRODUCTS, LLC

FILED Apr 01, 2011 Secretary of State

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

9515 GRANITE RIDGE LANE WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

9515 GRANITE RIDGE LANE PO BOX 212828 WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33421

FEI Number: 26-3731040 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:

THOMAS, KAREN S 9515 GRANITE RIDGE LANE WEST PALM BEACH, FL 33411 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: THOMAS, KAREN S
Address: 9515 GRANITE RIDGE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM

Name: THOMAS, BRADLEY A
Address: 9515 GRANITE RIDGE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: KAREN S THOMAS MGRM 04/01/2011