2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098479

Entity Name: M&J'S NOVELTIES, LLC

FILED Apr 18, 2011 Secretary of State

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

8447 LAKE WAVERLY LANE ORLANDO, FL 32829 US

Current Mailing Address: New Mailing Address:

8447 LAKE WAVERLY LANE ORLANDO, FL 32829 US

FEI Number: 27-1100741 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:

NYGAARD, JULIE 8447 LAKE WAVERLY LANE ORLANDO, FL 32829 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: NYGAARD, JULIE

Address: 8447 LAKE WAVERLY LANE City-St-Zip: ORLANDO, FL 32829 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: JULIE NYGAARD MGRM 04/18/2011