2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026989

Entity Name: NEVERLAND PUBLISHING COMPANY LLC

FILED Apr 14, 2011 Secretary of State

Date

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

24 N. W. 102 STREET MIAMI SHORES, FL 33150

Current Mailing Address: New Mailing Address:

24 N. W. 102 STREET MIAMI SHORES, FL 33150

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

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

BREWARD, GLORIA J 11 N. W. 117 STREET MIAMI, FL 33168 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 FONT, DONNA

 Address:
 24 N. W. 102 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33150

 Title:
 MGRM

 Name:
 FONT, JOSEPH

 Address:
 24 N. W. 102 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33150

Title: MGRM

Name: BREWARD, GLORIA J Address: 11 N. W. 117 STREET City-St-Zip: MIAMI, FL 33168

Title: MGRM

Name: SLAGER, LINDA
Address: 1900 ISLAND DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: GLORIA J. BREWARD MGRM 04/14/2011