2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125348

Entity Name: THE NOVELIST, LLC

FILED Jan 19, 2012 Secretary of State

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

1500 OCEAN DRIVE APT. 1203 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O PHILIP KATZ 4057 ROUTE 9 NORTH BOX 386 HOWELL, NJ 07731

FEI Number: 27-4158799 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: GOODMAN, JON

Address: 1500 OCEAN DRIVE, APT 1203 City-St-Zip: MIAMI BEACH, FL 33139

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: JONATHAN GOODMAN MGRM 01/19/2012