2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047944

Entity Name: MOM'S ATTIC, LLC

FILED Apr 27, 2012 Secretary of State

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

 1603 DOREEN AVENUE
 11177 W COLONIAL DR

 OCOEE, FL 34761
 OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

 1603 DOREEN AVENUE
 11177 W COLONIAL DR

 OCOEE, FL 34761
 OCOEE, FL 34761 US

FEI Number: 45-2011342 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:

LAGARDE, PAUL 1603 DOREEN AVENUE OCOEE, FL 34761 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:

Γitle: MGR

 Name:
 LAGARDE, PAUL

 Address:
 1603 DOREEN AVENUE

 City-St-Zip:
 OCOEE, FL 34761

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: PAUL LAGARDE MGR 04/27/2012