

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095328

FILED
Apr 26, 2012
Secretary of State

Entity Name: MELANIE'S MAGICAL MERMAID PRODUCTS LLC

Current Principal Place of Business:

1025 SUGAR SANDS BLVD
#160
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1025 SUGAR SANDS BLVD
#160
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 43-3055761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MICHAEL J
1202 SIOUX ST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PERRY, MICHAEL J
1025 SUGAR SANDS BLVD #160
SINGER ISLAND, FL 33404 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: MICHAEL PERRY

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ERICKSEN, MELANIE L
Address: 1025 SUGAR SANDS BLVD #160
City-St-Zip: SINGER ISLAND, FL 33404 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 Statutes.

SIGNATURE: MELANIE ERICKSEN

MGRM

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date