2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005520

Entity Name: NOVA FROZEN YOGEN, LLC

FILED Mar 08, 2011 Secretary of State

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

18362 KINGSMILL STREET LEESBURG, VA 201767413

Current Mailing Address: New Mailing Address:

18362 KINGSMILL STREET LEESBURG, VA 201767413

FEI Number: 27-2291658 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:

MORRIS, WENDY ESQ 3461 BONITA BAY BLVD. STE 201 BONITA SPRINGS, FL 34134 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: MGR

Name: CATAN, LAURA

Address: 18362 KINGS MILL STREET City-St-Zip: LEESBURG, VA 201767413

Title: MGR

Name: CATAN, JAMES

Address: 18362 KINGS MILL STREET City-St-Zip: LEESBURG, VA 201767413

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: JAMES E. CATAN MGR 03/08/2011