

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005520

Entity Name: NOVA FROZEN YOGEN, LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

18362 KINGSMILL STREET
LEESBURG, VA 201767413

New Principal Place of Business:

10021 GULF CENTER DRIVE
G200
FORT MYERS, FL 33913

Current Mailing Address:

18362 KINGSMILL STREET
LEESBURG, VA 201767413

New Mailing Address:

10021 GULF CENTER DRIVE
G200
FORT MYERS, FL 33913

FEI Number: 27-2291658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 20506 LYNX COURT
City-St-Zip: ESTERO, FL 33928

Title: MGR
Name: CATAN, JAMES
Address: 20506 LYNX COURT
City-St-Zip: ESTERO, FL 33928

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: JAMES E. CATAN

PRES

02/11/2012

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