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: New Principal Place of Business:

18362 KINGSMILL STREET 10021 GULF CENTER DRIVE LEESBURG, VA 201767413

G200

FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

18362 KINGSMILL STREET 10021 GULF CENTER DRIVE LEESBURG, VA 201767413 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: Name and Address of New Registered Agent:

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

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:

MGR

CATAN, LAURA Name: 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 Statues.

SIGNATURE: JAMES E. CATAN **PRES** 02/11/2012