2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018083

Entity Name: MY TOYBOXXX, L. L. C.

Address:

City-St-Zip:

18041 BISCAYNE BLVD APT 1401 T-4 S

AVENTURA, FL 33160 US

FILED Apr 02, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13906 NE 4TH AVE N MIAMI, FL 33161 US **Current Mailing Address: New Mailing Address:** 13906 NE 4TH AVE N MIAMI, FL 33161 US FEI Number: 03-0590148 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: STONE, BEVERLY K 13906 NE 4TH AVE N MIAMI, FL 33161 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STONE, BEVERLY K Name: Name: Address: 13906 NE 4TH AVE Address: City-St-Zip: N MIAMI, FL 33161 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LEWIS, JUSTIN R Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BEVERLY K STONE MGRM 04/02/2007