

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000243

FILED
Apr 30, 2004
Secretary of State

Entity Name: SNAP!TOYS LLC

Current Principal Place of Business:

6555 POWERLINE ROAD, STE 306
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6555 POWERLINE ROAD
STE 306
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6555 POWERLINE ROAD, STE 306
FORT LAUDERDALE, FL 33309

New Mailing Address:

6555 POWERLINE ROAD
STE 306
FORT LAUDERDALE, FL 33309

FEI Number: 04-3585700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & ASSOCIATES, P.A.
THE COLONNADE, SUITE 302
2333 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO A
2333 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL 33134 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: PEDRO A. GONZALEZ

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VENEGAS, RICARDO
Address: 800 SOUTH RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
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 Section 119.07(3)(i), 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: RICARDO VENEGAS

MGR

04/30/2004

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