2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING.

Feb 10, 2005 8:00 am Secretary of State **DOCUMENT # L02000000243** 02-10-2005 90194 006 ****50.00 1. Entity Name SNAP!TOYS LLC Mailing Address Principal Place of Business 50003821 6555 POWERLINE ROAD 6555 POWERLINE ROAD STE 306 **STE 306** FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 04-3585700 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, PEDRO A Street Address (P.O. Box Number is Not Acceptable) 2333 PONCE DE LEON BLVD **SUITE 302** CORAL GABLES, FL 33134 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES President Ricardo Venegas 809 SE 5 Ct. Fort Lauderdale, FL 33301 MGR TITLE Change ■ Addition TITLE Delete VENEGAS, RICARDO NAME NAME 800 SOUTH RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP Director TITLE ☐ Delete TITLE ☐ Change ■ Addition Itzamar Venegas 809 SE 5 Ct. Fort Lauderdale, FL 33301 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Treasurer ☐ Delete TITLE ☐ Change 🔀 Addition Kevin Blanchard 9625 NW 52 Manor Coral Springs, FL 33074 NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Secretary Rachel Molder 51 Rock Island Road TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Margate. FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with his filing does not qualify 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 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 trusteed empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED