2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000243

Entity Name: SNAPTOYS LLC

FILED Feb 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6555 POWERLINE ROAD 6555 POWERLINE ROAD

STE 306 STE 113

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6555 POWERLINE ROAD 6555 POWERLINE ROAD

STE 306 STE 113 FORT LAUDERDALE, FL 33309

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: Name and Address of New Registered Agent:

GONZALEZ, PEDRO A 2333 PONCÉ DE LEON BLVD SUITE 302 CORAL GABLES, FL 33134 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

VENEGAS, RICARDO Name: Name: 809 SE 5 CT Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip:

Title: Title:

(X) Change () Addition () Delete

Name: VENEGAS, ITZAMAR Name: VENEGAS, ITZAMAR C Address: 809 SE 5 CT Address: 809 SE 5 CT

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete Title: (X) Change () Addition BLANCHARD, KEVIN BLANCHARD, KEVIN C Name: Name:

9625 NW 52 MANOR Address: Address: 9625 NW 52 MANOR City-St-Zip: POMPANO BEACH, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete Title: (X) Change () Addition

Name: MOLDER, RACHEL Name: MOLDER, RACHEL E

51 ROCK ISLAND ROAD #303 Address: Address: 2009 BELMONT LANE

City-St-Zip: MARGATE, FL 33063 City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify 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: RICARDO VENEGAS 02/07/2008