2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108892

Entity Name: 2 WHEEL TOYSTORE LLC

Current Principal Place of Business:

1041 SILVER BEACH ROAD RIVIERA BEACH. FL 33403

Current Mailing Address:

1041 SILVER BEACH ROAD RIVIERA BEACH, FL 33403

FEI Number: 14-2012267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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

FILED May 01, 2014

Secretary of State

CC3288261506

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SCHMIDT, OTTMAR M Name REIS, PHILIP

Address 9354 SUNRISE DRIVE Address 16343 62ND RD. NORTH
City-State-Zip: LAKE PARK FL 33403 City-State-Zip: LOXAHATCHEE FL 33470

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OTTMAR M SCHMIDT

MGRM

05/01/2014