2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000142817

Entity Name: RED BALLOON LEARNING TOYS, LLC

Current Principal Place of Business:

5922 WINDOVER WAY TITUSVILLE. FL 32780

Current Mailing Address:

5922 WINDOVER WAY TITUSVILLE, FL 32780 US

FEI Number: 32-0393950 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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 Mar 16, 2013

Secretary of State

CC5481862793

Authorized Person(s) Detail:

Title MGRM

Name BROYLES, JESSICA
Address 5922 WINDOVER WAY
City-State-Zip: TITUSVILLE FL 32780

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: JESSICA BROYLES