

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016612

Entity Name: AERO TOY STORE, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1710 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE GREEN
1313 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 01-0726614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRIS SHIRAZI, INC.
Address: 1710 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: CCA FINANCIAL SERVICES, INC.
Address: 1710 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: MAYER SHIRAZIPOUR
Address: 1710 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: LAGGAN, RICHARD
Address: 1710 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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: RICHARD LAGGAN

MGR

04/05/2011

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