2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010790

Entity Name: TIP TOP TOYS LLC

FILED Jan 21, 2011 Secretary of State

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

2627 HARBOR CIRCLE

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2627 HARBOR CIRCLE

CLEARWATER, FL 33759 US

FEI Number: 42-1583902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHONG, WAYNE V

1545 VIRGINIA AVENUE

PALM HARBOR, FL 34683 US

CHONG, WAYNE Y

1545 VIRGINIA AVENUE

PALM HARBOR, FL 34683 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: WAYNE Y CHONG 01/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHONG, WAYNE Y Address: 1545 VIRGINIA AVE.

City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM

Name: CHONG, DEBORA L
Address: 1545 VIRGINIA AVENUE
City-St-Zip: PALM HARBOR, FL 34683 US

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 Statues.

SIGNATURE: DEBORA LOUISE CHONG OWNE 01/21/2011