2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010790

Entity Name: TIP TOP TOYS LLC

FILED Apr 04, 2012 Secretary of State

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

2627 HARBOR CIRCLE 2627 HARBOR CIRCLE CLEARWATER, FL 33759 US 2627 HARBOR CIRCLE

CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

2627 HARBOR CIRCLE
CLEARWATER, FL 33759 US
2627 HARBOR CIRCLE
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 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:

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 L CHONG MGRM 04/04/2012