

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000053473

Entity Name: TOYZ OF FLORIDA, LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

270 N. FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

270 N. FEDERAL HWY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1556420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALID, HAYEK
1508 BAY RD
1539
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WALID, HAYEK
270 N FEDERAL HWY
HALLANDALE, FL 33009 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: WALID HAYEK

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HAYEK WILRESS SERIVI, CES, INC
Address: 1508 BAY RD # 1539
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: TERRANOVA PROPERTY G, ROUP
Address: 2235 CHARMS RAVINE SUITE A
City-St-Zip: WIXOM, MI 48393

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HAYEK WILRESS SERIVI, CES, INC
Address: 1330 WEST AVE # 2514
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WALID HAYEK

P

07/06/2005

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