

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053473

Entity Name: TOYZ OF FLORIDA, LLC

FILED
Apr 18, 2006
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:

1330 WEST AVE
SUITE1109
MIAMI BEACH, FL 33139

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
270 N FEDERAL HWY
HALLANDALE, FL 33009 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: PRES () Delete
Name: HAYEK WILRESS SERIVI, CES, INC
Address: 1330 WEST AVE # 2514
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: MGR (X) Change () Addition
Name: HAYEK WILRESS SERIVI, CES, INC
Address: 1330 WEST AVE # 2514
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: TERRANOVA PROPERTY G, ROUP
Address: 2235 CHARMS RAVINE SUITE A
City-St-Zip: WIXOM, MI 48393

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

04/18/2006

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