

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053473

Entity Name: TOYZ OF FLORIDA, LLC

FILED  
Apr 19, 2007  
Secretary of State

**Current Principal Place of Business:**

270 N. FEDERAL HWY  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1330 WEST AVE  
SUITE1109  
MIAMI BEACH, FL 33139

**New Mailing Address:**

4251 N.STATE ROAD 7  
HOLLYWOOD, FL 33021

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: MGR ( ) Delete  
Name: HAYEK WILRESS SERIVI, CES, INC  
Address: 1330 WEST AVE # 2514  
City-St-Zip: MIAMI BEACH, FL 33139

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

**ADDITIONS/CHANGES:**

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

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 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

MGRM

04/19/2007

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