

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053473

Entity Name: TOYZ OF FLORIDA, LLC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

270 N. FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

4251 N.STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

1330 WEST AVE
SUITE 1714
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:

HAYEK WIRELESS SERVICES, INC
1330 WEST AVE
APT 1714
MIAMI BEACH, FL 33139 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

03/19/2008

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 (X) 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 # 1714
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 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

03/19/2008

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