

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085213

Entity Name: FLORIDA TOYZ, LLC

FILED
Apr 06, 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
APT 1109
MIAMI BEACH, FL 33139

FEI Number: 20-2177076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYEK, WALID
1330 WEST AVE
2514
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HAYEK, WALID
4251 N STATE ROAD 7
HOLLYWOOD, FL 33021 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:

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYEK WIRELESS SERVI, 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAD, HAYEK J
Address: 540 WEST AVE # 213
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: IAN, ALLEN
Address: 2235 CHARMS RAVINE SUITE A
City-St-Zip: WIXOM, MI 48393

Title: MGR () Change (X) Addition
Name: WALID, HAYEK
Address: 540 WEST AVE #213
City-St-Zip: MIAMI BEACH, FL 33139

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

04/06/2006

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