2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085213

Entity Name: FLORIDA TOYZ, LLC

Address:

City-St-Zip:

540 WEST AVE #213

MIAMI BEACH, FL 33139

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 270 N FEDERAL HWY 4251 N.STATE ROAD 7 HALLANDALE, FL 33009 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 1330 WEST AVE 4251 N.STATE ROAD 7 APT 1109 HOLLYWOOD, FL 33021 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete JAD, HAYEK J Name: Name: Address: 540 WEST AVE # 213 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: IAN, ALLEN Name: Address: 2235 CHARMS RAVINE SUITE A Address: City-St-Zip: WIXOM, MI 48393 City-St-Zip: Title: MGR () Delete Title: () Change () Addition WALID, HAYEK Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: WALID HAYEK MGR 04/19/2007