

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085213

Entity Name: FLORIDA TOYZ, LLC

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

4251 N.STATE ROAD 7  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

4251 N. SR 7  
HOLLYWOOD, FL 33021

## Current Mailing Address:

4251 N.STATE ROAD 7  
HOLLYWOOD, FL 33021

## New Mailing Address:

4251 N. SR 7  
HOLLYWOOD, FL 33021

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  
4251 N STATE ROAD 7  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

HAYEK COMMUNICATIONS, INC.  
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: WALID HAYEK

03/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HAYEK COMMUNICATIONS, , INC.  
Address: 1330 WEST AVE # 1714  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: TERRANOVA TOYZ OF HO, LLYWOOD, LLC  
Address: 20321 PUCCINI TERRACE  
City-St-Zip: BOCA RATON, FL 33498

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