

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093545

Entity Name: MIAMI TOYZ, LLC

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

101 20TH STREET
SUITE 2704
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

28470 WEST THIRTEEN MILE ROAD
SUITE 300
FARMINGTON HILLS, MI 48334

New Mailing Address:

FEI Number: 84-1667709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SIMTOB, RICHARD
101 20TH STREET
SUITE 2704
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: JOE, BARBAT
Address: 28470 WEST THIRTEEN MILE ROAD, SUITE 300
City-St-Zip: FARMINGTON HILLS, MI 48334

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

Title: MGRM () Delete
Name: RICHARD, SIMTOB
Address: 31158 SQUIRE LANE
City-St-Zip: FARMINGTON HILLS, MI 48331

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

Title: MGRM () Delete
Name: JACK, BARBAT
Address: 28470 WEST THIRTEEN MILE ROAD, SUITE 300
City-St-Zip: FARMINGTON HILLS, MI 48334

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: RICHARD SIMTOB

MR

07/29/2008

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