

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056404

FILED
Apr 14, 2010
Secretary of State

Entity Name: TOOJAY'S BOYNTON BEACH, L.L.C.

Current Principal Place of Business:

3654 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

801 N. CONGRESS AVENUE
SUITE 602
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3654 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 22-3914938 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KORENBAUM, WILLIAM PRES
3654 GEORGIA AVE.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

KORENBAUM, WILLIAM D PRES
3654 GEORGIA AVE.
WEST PALM BEACH, FL 33405 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: WILLIAM KORENBAUM

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOOJAY'S MANAGEMENT CORPORATION
Address: 3654 GEORGIA AVE.
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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: TOOJAY'S MANAGEMENT CORPORATION

MGRM

04/14/2010

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