

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000071635

Entity Name: L & M TOYS, LLC

**FILED**  
**Feb 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12349 SW 53 STREET  
SUITE 204  
COOPER CITY, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

12349 SW 53 STREET  
SUITE 204  
COOPER CITY, FL 33330

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELLEY, PATRICK G  
1401 E. BROWARD BLVD., #206  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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:**

Title: D  
Name: CAILIS, EMANUEL G  
Address: 6321 OLDE MOAT WAY  
City-St-Zip: DAVIE, FL 33331

Title: D  
Name: CAILIS, LINDA  
Address: 6321 OLDE MOAT WAY  
City-St-Zip: DAVIE, FL 33331

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: EMANUEL G. CAILIS

MGRM

02/28/2012

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