

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079220

Entity Name: TOY EXPRESS, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

9640 BOGGY CREEK ROAD #1
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

9640 BOGGY CREEK ROAD #1
ORLANDO, FL 32824

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHOU, YAN
6347 GOETHE STREET #101
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ZHOU, YAN
6834 LAKE CARLISLE BLVD
ORLANDO, FL 32829 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: YAN ZHOU

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZHOU, YAN
Address: 6347 GOETHE STREET #101
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZHOU, YAN
Address: 6834 LAKE CARLISLE BLVD
City-St-Zip: ORLANDO, FL 32829

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.

SIGNATURE: YAN ZHOU

MGR

04/06/2006

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