

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091009

Entity Name: TOBYS BOX L.L.C.

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

2764 NE 20 STREET  
FT LAUDERDALE, FL 33305

## New Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY  
#225  
FT LAUDERDALE, FL 33304

## Current Mailing Address:

2764 NE 20 STREET  
FT LAUDERDALE, FL 33305

## New Mailing Address:

1007 NORTH FEDERAL HIGHWAY  
#225  
FT LAUDERDALE, FL 33304

FEI Number: 27-0946794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASAGNI, LISA L  
2764 NE 20 STREET  
FT. LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

CASAGNI, LISA L  
1007 NORTH FEDERAL HIGHWAY  
#225  
FT. LAUDERDALE, FL 33304 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: LISA CASAGNI

04/30/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CASAGNI, LISA  
Address: 1007 NORTH FEDERAL HWY, #225  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGR  
Name: DELAHUNTY, MARTIN  
Address: 1007 NORTH FEDERAL HWY, #225  
City-St-Zip: FT. LAUDERDALE, FL 33304

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: LISA CASAGNI

MGRM

04/30/2011

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