

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017950

Entity Name: GROOVY TOYS LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

600 SW DARWIN BLVD,
209
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

600 SW DARWIN BLVD,
209
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-8463910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABONDANO, JOAQUIN P
600 SW DARWIN BLVD,
209
PORT SAINT LUCIE, FL 34953 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: MGRM
Name: ABONDANO, JOAQUIN P
Address: 600 SW DARWIN BLVD SUITE 209
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM
Name: GARCIA, BETTY C
Address: 7869 SADDLEBROOK DR
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM
Name: ABONDANO-GARCIA, JOAQUIN P
Address: 7869 SADDLEBROOK DR
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: JOAQUIN ABONDANO

MGRM

02/03/2010

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