

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017950

Entity Name: GROOVY TOYS LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

563 NW MERCANTILE PL
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

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

New Mailing Address:

563 NW MERCANTILE PL
PORT SAINT LUCIE, FL 34986

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:

ABONDANO, JOAQUIN P
563 NW MERCANTILE PL
PORT SAINT LUCIE, FL 34986 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:

02/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABONDANO, JOAQUIN P JR
Address: 563 NW MERCANTILE PL
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM
Name: ABONDANO, SEBASTIAN
Address: 563 NW MERCANTILE PL
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

02/02/2011

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