2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022587

Entity Name: NATTY'S TOYZ, LLC

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8603 S. DIXIE HIGHWAY, SUITE 303 8603 S. DIXIE HIGHWAY, SUITE 408

MIAMI, FL 33143 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8603 S. DIXIE HIGHWAY, SUITE 303 8603 S. DIXIE HIGHWAY, SUITE 408

MIAMI, FL 33143 MIAMI, FL 33143

FEI Number: 90-0260321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SYGMAN, FORREST P.A.
8603 S. DIXIE HIGHWAY, SUITE 303
SYGMAN, FORREST P.A.
8603 S. DIXIE HIGHWAY, SUITE 408

MIAMI, FL 33143 US MIAMI, FL 33143 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: FORREST SYGMAN 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ORACLE MANAGEMENT, INC. Address: 8603 S. DIXIE HIGHWAY, SUITE 303

City-St-Zip: MIAMI, FL 33143

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 Statues.

SIGNATURE: FORREST SYGMAN P 01/22/2010