

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123555

Entity Name: TOY RALLY, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

3350 N.E. 12 AVENUE
BOX # 23881
FT. LAUDERDALE, FL 33307

New Principal Place of Business:

Current Mailing Address:

P O BOX 23881
FT. LAUDERDALE, FL 33307

New Mailing Address:

PO BOX 23881
FT. LAUDERDALE, FL 33307

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, FREDERICK
2776 OAKBROOK MANOR
WESTON, FL 33332 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: BURTON, FREDERICK
Address: PO BOX 23881
City-St-Zip: FT. LAUDERDALE, FL 33307

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: F BURTON

MGR

02/08/2010

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