2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125251

Entity Name: TOOJAY'S PALM BEACH, L.L.C.

FILED Apr 12, 2010 Secretary of State

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

313 ROYAL POINCIANA WAY PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3654 GEORGIA AVENUE WEST PALM BEACH, FL 33405

FEI Number: 59-2081908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KORENBAUM, WILLIAM PRES 3654 GEORGIA AVENUE WEST PALM BEACH, FL 33405

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOOJAY'S MANAGEMENT CORPORATION

Address: 3654 GEORGIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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: TOOJAY'S MANAGEMENT CORPORATION MGRM 04/12/2010