

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125251

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

313 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

313 ROYAL POINCIANA WAY
SUITE 313
PALM BEACH, FL 33480

Current Mailing Address:

3654 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: TOOJAY'S MANAGEMENT CORPORATION MGRM 04/20/2011

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