2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039423

Entity Name: TOY MAMAS, LLC

FILED Apr 08, 2010 Secretary of State

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

8451 COOPER CREEK BLVD. UNIVERSITY PARK, FL 34201

Current Mailing Address: New Mailing Address:

8451 COOPER CREEK BLVD. UNIVERSITY PARK, FL 34201

FEI Number: 26-2413151 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:

ROGERS, MICHELLE O STIGLEMAN, ERIKA R
10007 BRADWELL PLACE 8451 COOPER CREEK BLVD
TAMPA, FL 33626 US UNIVERSITY PARK, FL 34201 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: ERIKA STIGLEMAN 04/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STIGLEMAN, ERIKA R
Address: 8451 COOPER CREEK BLVD
City-St-Zip: UNIVERSITY PARK, FL 34201

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: ERIKA STIGLEMAN MGRM 04/08/2010