

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047635

FILED
Jan 28, 2009
Secretary of State

Entity Name: TOMY RECORDS INTERNATIONAL LLC

Current Principal Place of Business:

200 SW FIRST AVENUE, SUITE 820
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2040 SHERMAN STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

942 WINDERMERE DR. NW
SALEM, OR 97304

New Mailing Address:

942 WINDEMERE DR. NW
SALEM, OR 97304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: LUCCHETTI, ANTOINE
Address: 200 SW FIRST AVENUE, SUITE 820
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Delete
Name: FIRST FINANCE CORP,
Address: 200 SW FIRST AVENUE, SUITE 820
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCCHETTI, ANTOINE
Address: 2040 SHERMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES F. MATHIAS

AUTH

01/28/2009

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