

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063065

Entity Name: KAUFMAN TOYS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2001 BRINSON RD
UNIT 208
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

2001 BRINSON RD
UNIT 208
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-3005220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
C/O DONNA L. LONGHOUSE
501 E KENNEDY BLVD - STE 1700
TAMPA, FL 33602 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: MS.
Name: KAUFMAN, SALLY A
Address: 2001 BRINSON ROAD, UNIT #208
City-St-Zip: LUTZ, FL 33558

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: SALLY A. KAUFMAN

MGR

01/04/2011

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