

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 12, 2011
Secretary of State

Entity Name: TRAINS "R" US, LLC.

Current Principal Place of Business:

13207 CHATTANOOGA LANE
ORLANDO, FL 32837 US

New Principal Place of Business:

1440 GEMINI BLVD.
UNIT 14
ORLANDO, FL 32837 US

Current Mailing Address:

13207 CHATTANOOGA LANE
ORLANDO, FL 32837 US

New Mailing Address:

1440 GEMINI BLVD.
UNIT 14
ORLANDO, FL 32837 US

FEI Number: 26-3303260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAL BON, FRANCO
13207 CHATTANOOGA LANE
ORLANDO, FL 32837 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: MGR
Name: DAL BON, BETTY
Address: 13207 CHATTANOOGA LANE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR
Name: DAL BON, FRANCO
Address: 13207 CHATTANOOGA LANE
City-St-Zip: ORLANDO, FL 32837 US

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: FRANCO DAL BON

MGR

03/12/2011

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