

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106534

Entity Name: LIONHEARTED TOYS, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

5216 SOUTH MACDILL AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5216 SOUTH MACDILL AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-3760480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, MARTHA T
5216 S. MAC DILL AVE
TAMPA, FL 33611 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: ROBINSON, MARTHA T
Address: 6125 E 111TH AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: MARTHA ROBINSON

MGRM

02/10/2012

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