

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022314

FILED
Feb 13, 2010
Secretary of State

Entity Name: AMERICA GAMES & TOYS ETC, LLC

Current Principal Place of Business:

4450 URBANA DRIVE., #110
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4450 URBANA DRIVE., #110
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-4433799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, CRAIG
4450 URBANA DRIVE., #110
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: MGRM
Name: HERMAN, CRAIG
Address: 4450 URBANA DRIVE., #110
City-St-Zip: ORLANDO, FL 32837

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: CRAIG HERMAN

OWNE

02/13/2010

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