

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025198

FILED
Feb 23, 2010
Secretary of State

Entity Name: ACTION FIGURE ATTACK LLC

Current Principal Place of Business:

5058 DOWNING ST.
ORLANDO, FL 32839

New Principal Place of Business:

305 ALTALOMA AVE
ORLANDO, FL 32803

Current Mailing Address:

5058 DOWNING ST.
ORLANDO, FL 32839

New Mailing Address:

305 ALTALOMA AVE
ORLANDO, FL 32803

FEI Number: 26-4455465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZER, STEVEN S
5058 DOWNING ST.
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

OZER, STEVEN S
305 ALTALOMA AVE
ORLANDO, FL 32803 US

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: STEVEN OZER

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OZER, STEVEN S
Address: 305 ALTALOMA AVE
City-St-Zip: ORLANDO, FL 32803

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: STEVEN OZER

MGR

02/23/2010

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