## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032391

Entity Name: BUSTER TOYZ HOLDING COMPANY, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521 ALTON ROAD #106 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD #106 MIAMI BEACH, FL 33139

FEI Number: 27-0166259 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

HUGHES, DAVID K MGR
1521 ALTON RD.
106
MIAMI BEACH, FL 33139 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: DAVID K HUGHES 01/07/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MASAOOD, KHALIFA

 Address:
 1521 ALTON ROAD #106

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGR

Name: HIGHES, DAVID K
Address: 1521 ALTON ROAD #106
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: DAVID K HUGHES MGR 01/07/2010