

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000060550

Entity Name: GRAFF TOYZ, LLC

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

101 N. RIVERSIDE DRIVE  
SUITE 214  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

101 N. RIVERSIDE DRIVE  
SUITE 214  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 27-0417945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIXON, DALE A  
10151 DEERWOOD PARK BLVD.  
BLDG. 200, SUITE 250  
JACKSONVILLE, FL 32256 US

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

DIXON, DALE A  
841 PRUDENTIAL DRIVE  
12TH FLOOR  
JACKSONVILLE, FL 32207 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: DALE DIXON

05/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIGITAL SKRATCH  
Address: 5701 NW 2ND AVE., #205  
City-St-Zip: BOCA RATON, FL 33487

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: DIGITAL SKRATCH

MGRM

05/01/2011

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