

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060550

Entity Name: GRAFF TOYZ, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3115 NE 184TH ST
SUITE 4106
MIAMI, FL 33160

Current Mailing Address:

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

New Mailing Address:

3115 NE 184TH ST
SUITE 4106
MIAMI, FL 33160

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
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: BELLICCHI, JOHN J
Address: 3115 NE 184TH ST #4106
City-St-Zip: MIAMI, FL 33160

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: JOHN BELLICCHI

PRES

04/23/2012

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