

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061015

FILED
Apr 27, 2010
Secretary of State

Entity Name: GSM TOYS, LLC

Current Principal Place of Business:

2052 NW 93RD AVE
105
MIAMI, FL 33172

New Principal Place of Business:

2706 NW 72ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

2052 NW 93RD AVE
105
MIAMI, FL 33172

New Mailing Address:

2706 NW 72ND AVENUE
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, EVER R
2052 NW 93RD AVE
105
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AGUILERA, EVER R
2706 NW 72ND AVENUE
MIAMI, FL 33122 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: EVER R. AGUILERA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUILERA, EVER R
Address: 2706 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: AGUILERA, RENE
Address: 2706 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: EVER AGUILERA

MGR

04/27/2010

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