

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093070

Entity Name: GRIFFIN'S TOY, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

416 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

416 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

18753 SE FEDERAL HIGHWAY
TEQUESTA, FL 33469 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLRA SERVICES, LLC
416 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FLRA SERVICES, LLC
10 SE 1ST AVENUE
SUITE C
TEQUESTA, FL 33469 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: MICHAEL S. WEINER

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AWD MANAGEMENT, LLC
Address: 18753 SE FEDERAL HIGHWAY
City-St-Zip: TEQUESTA, FL 33469 US

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: CHRISTOPHER M. AUSTIN

MGR

02/25/2011

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