

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105571

Entity Name: STRATEGIX TOYS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6905 N. WICKHAM ROAD
SUITE 403
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

6905 N. WICKHAM ROAD
SUITE 403
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 27-1835275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIDDIX, THOMAS E
6905 N. WICKHAM ROAD
SUITE 403
MELBOURNE, FL 32940 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: MGR
Name: BIDDIX, THOMAS E
Address: 6905 N. WICKHAM ROAD, SUITE 403
City-St-Zip: MELBOURNE, FL 32940 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: THOMAS E. BIDDIX

MGR

04/26/2011

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