

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105571

Entity Name: STRATEGIX TOYS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

100 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 1358
MELBOURNE, FL 32902 US

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:

BIDDIX, THOMAS E
100 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIDDIX, THOMAS E
Address: 100 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935 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

04/30/2012

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