

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114184

Entity Name: W HOTEL TOYZ 1 LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

2435 DOLEMAN DR
W BLOOMFIELD, MI 48324

New Principal Place of Business:

3320 THREE LAKES LANE
ORCHARD LAKE, MI 48324

Current Mailing Address:

2435 DOLEMAN DR
W BLOOMFIELD, MI 48324

New Mailing Address:

3320 THREE LAKES LANE
ORCHARD LAKE, MI 48324

FEI Number: 20-3406503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBAT, JOE
101 20TH ST
UNIT 2704
MIAMI BEACH, FL 33139 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: BARBAT, JOE
Address: 3320 THREE LAKES LANE
City-St-Zip: ORCHARD LAKE, MI 48324

Title: MGRM
Name: BARBAT, JACK
Address: 6456 WILLOW RD
City-St-Zip: W BLOOMFIELD, MI 48324

Title: MGRM
Name: SIMTOB, RICHARD
Address: 2435 DOLEMAN DR
City-St-Zip: WEST BLOOMFIELD, MI 48324

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: JOE BARBAT

MGR

03/22/2012

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