

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115048

Entity Name: TOY CONNECTION LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2829 INDIAN CREEK DR
908
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2829 INDIAN CREEK DR
908
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-1420252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGITIDZE, IRAKLI
2829 INDIAN CREEK DR
908
MIAMI BEACH, FL 33140 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: GOGITIDZE, IRAKLI
Address: 2829 INDIAN CREEK DR 908
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: HVALEJA, OLESJA
Address: 2829 INDIAN CREEK DR 908
City-St-Zip: MIAMI BEACH, FL 33140

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: GOGITIDZE IRAKLI

MGRM

04/27/2010

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