2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115048

Entity Name: TOY CONNECTION LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 N.E. 36TH ST., APT 1802 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

600 N.E. 36TH ST., APT 1802 MIAMI, FL 33137

FEI Number: 27-1420252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOGITIDZE, IRAKLI
2829 INDIAN CREEK DR
908
MIAMI BEACH, FL 33140 US
GOGITIDZE, IRAKLI
600 NE 36 ST
1802
MIAMI, FL 33137 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: IRAKLI GOGITIDZE 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: GOGITIDZE, IRAKLI Address: 600 N.E. 36TH ST., APT 1802

City-St-Zip: MIAMI, FL 33137

Title: MGR

Name: HVALEJA, OLESJA

Address: 600 N.E. 36TH ST., APT 1802

City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: IRAKLI GOGITIDZE MGRM 04/14/2011