

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117241

FILED
Apr 19, 2011
Secretary of State

Entity Name: TODDLER TECH USA L.L.C.

Current Principal Place of Business:

413 OAK PLACE SUITE 4-S
PORT ORANGE, FL 32127

New Principal Place of Business:

413 OAK PLACE
SUITE 4-S
PORT ORANGE, FL 32127

Current Mailing Address:

413 OAK PLACE SUITE 4-S
PORT ORANGE, FL 32127

New Mailing Address:

413 OAK PLACE
SUITE 4-S
PORT ORANGE, FL 32127

FEI Number: 27-1998010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZELLA, PHILLIP B
413 OAK PLACE SUITE 4-S
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CAZELLA, PHILLIP B
413 OAK PLACE
SUITE 4-S
PORT ORANGE, FL 32127 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAZELLA, PHILLIP B
Address: 811 ACORN LANE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM
Name: CAZELLA, MICHELLE N
Address: 811 ACORN LANE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGRM
Name: SOSTCHEN, ELLEN B
Address: 5100 EAST LANE
City-St-Zip: NESKOWIN, OR 97149

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: PHILLIP BRIAN CAZELLA

MGRM

04/19/2011

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