

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117241

FILED
Apr 10, 2012
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 US

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 US

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:

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: CAZELLA, PHILLIP B
Address: 3448 GAVESON CT
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM
Name: CAZELLA, MICHELLE N
Address: 3448 GAVESON CT
City-St-Zip: PORT ORANGE, FL 32129

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 CAZELLA

MGRM

04/10/2012

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