

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000005038

**FILED  
Apr 22, 2011  
Secretary of State**

**Entity Name:** STUPID POOL TOYS LLC

**Current Principal Place of Business:**

3750 SHERIDAN AVE.  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

3750 SHERIDAN AVE.  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

THORNBURG, ROBERT H  
ALLEN DYER DOPPELT MILBRATH & GILCHRIST P.  
777 BRICKELL AVE. SUITE 1114  
MIAMI, FL 33131 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: EDMONDS, JASON  
Address: 3750 SHERIDAN AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM  
Name: EDMONDS, ELIZABETH  
Address: 3750 SHERIDAN AVE.  
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: ELIZABETH EDMONDS                      MGRM                      04/22/2011

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