

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018813

Entity Name: TUBBY TOYS LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

PO BOX 557596
MIAMI, FL 33255

New Principal Place of Business:

6360 JACK RABBIT LANE
MIAMI LAKES, FL 33014

Current Mailing Address:

PO BOX 557596
MIAMI, FL 33255

New Mailing Address:

6360 JACK RABBIT LANE
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZCAINO, FRANCISCO A MR.
6831 SW 44ST
303
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VIZCAINO, FRANCISCO A MR.
6360 JACK RABBIT LANE
303
MIAMI LAKES, FL 33014 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: FRANCISCO VIZCAINO

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIZCAINO, FRANCISCO A MR
Address: 6360 JACK RABBIT LANE
City-St-Zip: MIAMI LAKES, FL 33014

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: FRANCISCO VIZCAINO

MGR

01/25/2011

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