

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067272

FILED
Apr 18, 2012
Secretary of State

Entity Name: FUN ELECTRONICS INTERNATIONAL, LLC

Current Principal Place of Business:

2999 N.E. 191ST
PH2
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 ESTATE OAK CIRCLE
HOLLYWOOD, FL 33312

New Mailing Address:

2999 N.E. 191ST
PH2
AVENTURA, FL 33180

FEI Number: 27-2961048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVE
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MGR
Name: TOLEDANO, YIZHAK
Address: 2999 N.E. 191ST., PH2
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: TOLEDANO, LIAT
Address: 2999 N.E. 191ST., PH2
City-St-Zip: AVENTURA, FL 33180

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: YIZHAK TOLEDANO

MGR

04/18/2012

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