

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000091287

Entity Name: EMMI'S TOY CHEST, LLC

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8000 N. FEDERAL HIGHWAY SUITE 210  
BOCA RATON, FL 33487

**New Principal Place of Business:**

220 CONGRESS PARK DR. STE 304  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

8000 N. FEDERAL HIGHWAY SUITE 210  
BOCA RATON, FL 33487

**New Mailing Address:**

220 CONGRESS PARK DR. STE 304  
DELRAY BEACH, FL 33445

FEI Number: 27-3613652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCOTT, JILL L  
8000 N. FEDERAL HIGHWAY SUITE 210  
BOCA RATON, FL 33487 US

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

SCOTT, JILL L  
220 CONGRESS PARK DR. STE 304  
DELRAY BEACH, FL 33445 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: MARTIN SCOTT

04/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SCOTT, JILL L  
Address: 220 CONGRESS PARK DR. STE 304  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR  
Name: SCOTT, MARTIN  
Address: 220 CONGRESS PARK DR. STE 304  
City-St-Zip: DELRAY BEACH, FL 33445

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: MARTIN SCOTT

VP

04/17/2012

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