2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108318

Entity Name: HOT DIGGITY DAD, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1674 CANTON LANE OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

4717 N PAULINA STREET CHICAGO, IL 60640

FEI Number: 27-3662891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARSON, MICHAEL 1674 CANTON LANE OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAER, STEVEN

Address: 4717 N PAULINA STREET City-St-Zip: CHICAGO, IL 60640

Title: MGRM

Name: BARSON, MICHAEL Address: 1674 CANTON LANE City-St-Zip: OVIEDO, FL 32765

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 Statues.

SIGNATURE: STEVEN BAER MGRM 01/06/2011