

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108318

Entity Name: HOT DIGGITY DAD, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1674 CANTON LANE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

4717 N PAULINA STREET
CHICAGO, IL 60640

New Mailing Address:

FEI Number: 27-3662891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSON, MICHAEL
1674 CANTON LANE
OVIEDO, FL 32765 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: 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 Statutes.

SIGNATURE: STEVEN A. BAER

MGRM

01/19/2012

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