

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130216

Entity Name: TOMBOY TOYS LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

8 PINETREE CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

31 SHAY PLACE
TEQUESTA, FL 33469

Current Mailing Address:

8 PINETREE CIRCLE
TEQUESTA, FL 33469

New Mailing Address:

31 SHAY PLACE
TEQUESTA, FL 33469

FEI Number: 27-4335957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, STACEY A
8 PINETREE CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

DEPASQUALE, DANIELLE A
31 SHAY PLACE
TEQUESTA, FL 33469 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: DANIELLE DEPASQUALE

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANIELLE, DEPASQUALE
Address: 31 SHAY PLACE
City-St-Zip: TEQUESTA, FL 33469

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: DANIELLE DEPASQUALE

MGR

04/23/2012

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