

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037234

Entity Name: BAD ASS TOYZ, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

13710 SW 145TH COURT
MIAMI, FL 33186

New Principal Place of Business:

13710 SW 145TH COURT
MIAMI, FL 33186 UN

Current Mailing Address:

13710 SW 145TH COURT
MIAMI, FL 33186

New Mailing Address:

13710 SW 145TH COURT
MIAMI, FL 33186 UN

FEI Number: 45-3153847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS
267 MINORCA AVE
SUITE 200
MIAMI, FL 33134 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: HERRERA, DAVID
Address: 13710 SW 145TH COURT
City-St-Zip: MIAMI, FL 33186

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: DAVID HERRERA

MNGR

04/17/2012

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