

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042684

Entity Name: GIMMICK TOYS, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

804 E WINDWARD WAY
#507
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

804 E WINDWARD WAY
#507
LANTANA, FL 33462 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTON, AMANDA E.
804 E WINDWARD WAY
#507
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

HUTTON, AMANDA E
804 E WINDWARD WAY
#507
LANTANA, FL 33462 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: AMANDA E HUTTON

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUTTON, AMANDA E
Address: 804 E WINDWARD WAY #507
City-St-Zip: LANTANA, FL 33462 US

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: AMANDA E HUTTON

MGRM

04/16/2012

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