

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071339

Entity Name: FT LAUDERDALE TOYS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5975 NORTH FEDERAL HIGHWAY
SUITE 137
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5975 NORTH FEDERAL HIGHWAY
SUITE 137
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL J. MARZANO, P.A.
14211 COMMERCE WAY
SUITE 300
MIAMI LAKES, FL 33016 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: BROWN, KIRSTEN
Address: 2611 YACHT CLUB BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: COYLE, NICOLE
Address: 2255 LOB LOLLY LANE
City-St-Zip: DEERFILED BEACH, FL 33442

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: NICOLE COYLE

MGRM

04/30/2012

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