

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090837

Entity Name: JILLIEGIRL TOYS, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3816 SW 50TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

14942 PINE BOULEVARD
PEMBROKE PINES, FL 33027

Current Mailing Address:

3816 SW 50TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-2934403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN & HARTMAN, PA
450 N PARK ROAD
SUITE 804
HOLLYWOOD, FL 33321 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: ROSS, PAULA
Address: 2450 NE 202ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGR
Name: ROSS, HOWARD
Address: 2450 NE 202ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGR
Name: BIRD, JILL A
Address: 3816 SW 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: BIRD, BRAD
Address: 3816 SW 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: HOWARD ROSS

MGR

03/20/2012

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