

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097937

Entity Name: CW TOYS, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

5675 WILLOUGHBY DRIVE
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

5675 WILLOUGHBY DRIVE
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, CHRISTOPHER S
5675 WILLOUGHBY DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

GIBSON, ANNE
5675 WILLOUGHBY DRIVE
MELBOURNE, FL 32934 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: ANNE GIBSON

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIBSON, ANNE
Address: 5675 WILLOUGHBY DRIVE
City-St-Zip: MELBOURNE, FL 32934 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: ANNE GIBSON

MANA

03/01/2012

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