

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100776

Entity Name: ITALIAN TOY LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 4
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Current Mailing Address:

260 CRANDON BLVD
SUITE 4
KEY BISCAYNE, FL 33149 US

New Mailing Address:

777 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIGNATA, CRISTOFORO
260 CRANDON BLVD
SUITE 29-30
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BROEKER, DOUGLAS C ESQ.
777 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: DOUGLAS C. BROEKER

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRAGNOTTI, FABIO
Address: 777 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131 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: FABIO CRAGNOTTI

MGRM

05/01/2012

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