2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105075

Entity Name: THE AUTO TOY STORE, LLC

FILED May 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

727 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

727 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33304

FEI Number: 20-8736375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DWORKIN, STEVEN
Address: 727 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33304

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 Statues.

SIGNATURE: STEVEN DWORKIN MGR 05/24/2012