

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116176

Entity Name: TOMY LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

160 W CAMINO REAL
#285
BOCA RATON, FL 33432

Current Mailing Address:

160 W CAMINO REAL
#285
BOCA RATON, FL 33432

New Principal Place of Business:

160 W CAMINO REAL
#285
BOCA RATON, FL 33432 US

New Mailing Address:

160 W CAMINO REAL
#285
BOCA RATON, FL 33432 US

FEI Number: 45-3578594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORCHIA, ERIC
160 W CAMINO REAL
#286
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAIAG, SERGE
Address: 2 ALLEE DE LA SIAGNE
City-St-Zip: VILLENEUVE LOUBET, FR 06270 FR

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: SERGE SAIAGE

MGR

01/12/2012

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