

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005377

FILED
Apr 30, 2012
Secretary of State

Entity Name: KEY WEST TOY FACTORY, L.L.C.

Current Principal Place of Business:

CLINTON SQUARE MARKET
291 FRONT STREET, UNIT #17
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

CLINTON SQUARE MARKET
291 FRONT STREET, UNIT #17
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 90-0188209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZON, FRANCIS J
1002 FLEMING STREET
KEY WEST, FL 33040 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: GONZON, FRANCIS J
Address: P O BOX 345
City-St-Zip: KEY WEST, FL 33040

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: FRANCIS GONZON

MGR

04/30/2012

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