

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

113

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN -6 AM 9:16

DOCUMENT # M05000006056

1. Entity Name
TRU 2005 RE II, LLC



Principal Place of Business
ONE GEOFFREY WAY
WAYNE, NJ 07470

Mailing Address
ONE GEOFFREY WAY
WAYNE, NJ 07470

DO NOT WRITE IN THIS SPACE



04252006No Chg-LLC

CR2E083 (11/05)

4. FEI Number
04-3829294

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
TOYS "R" US - DELAWARE, INC.
ONE GEOFFREY WAY
WAYNE, NJ 07470

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
* see attached list

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

700077269077
07/11/06--01006--001 **250.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Frederick Muller *Robert G. Stevens* *4/27/06* *(973) (217-4645)*

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TRU 2005 RE II, LLC

One Geoffrey Way

Wayne, NJ 07470

Managing Member (Toys "R" Us – Delaware, Inc.)

Toys "R" Us – Delaware, Inc.

DIRECTORS

Gerald L. Storch

Chairman of the Board

Michael M. Calbert

Director

Michael D. Fascitelli

Director

Matthew S. Levin

Director

OFFICERS

Gerald L. Storch

Chief Executive Officer

Richard L. Markee

Vice Chairman – Toys "R" Us, Inc.

Raymond L. Arthur

Executive Vice President

John Barbour

Executive Vice President – President – Toys "R" Us U.S.

Daniel Caspersen

Executive Vice President – Human Resources

F. Clay Creasey, Jr.

Executive Vice President – Chief Financial Officer

Deborah Derby

Executive Vice President – President – Babies "R" Us

Jon W. Kimmins

Executive Vice President – Business Development

John Butler

Senior Vice President – Human Resources

Michael C. Jacobs

Senior Vice President – Logistics

Dion C. Rooney

Senior Vice President – Chief Information Officer

David J. Schwartz

Senior Vice President – General Counsel; Corporate Secretary

Peter W. Weiss

Senior Vice President – Taxes; Assistant Secretary

Kimberly A. Brown

Vice President – Procurement, Guest Services & Facilities

Richard N. Cudrin

Vice President – Labor & Employment Counsel

David M. Kastin

Vice President – Deputy General Counsel; Assistant Secretary

Charles D. Knight

Vice President – Corporate Controller

Manoj Kulkarni

Vice President – Information Technology

David P. Picot

Vice President – Real Estate, Design & Construction

Jeffrey Snyderman

Vice President - Financial Planning & Analysis

Michael L. Tumolo

Vice President – Real Estate Counsel; Assistant Secretary

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Heidi Diemar

Assistant Secretary

Matthew Loncar

Assistant Secretary

Bernard Fred Muller

Power of Attorney – state and local tax returns

Peter Oselador

Power of Attorney – sales and use, payroll, and property (real and personal) tax returns

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