

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006060

Entity Name: TRU 2005 RE I, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

ONE GEOFFREY WAY
WAYNE, NJ 07470

New Principal Place of Business:

Current Mailing Address:

ONE GEOFFREY WAY
WAYNE, NJ 07470

New Mailing Address:

FEI Number: 04-3829292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: TOYS,
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: CEOD () Delete
Name: STORCH, GERALD L
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: D () Delete
Name: BEKENSTEIN, JOSH
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: D () Delete
Name: CALBERT, MICHAEL M
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: D () Delete
Name: FASCITELLI, MICHAEL D
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: D () Delete
Name: KERKO, DAVID
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRU 2005 RE HOLDINGS, CO. I, LLC
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AUTH (X) Change () Addition
Name: MULLER, FRED
Address: ONE GEOFFREY WAY
City-St-Zip: WAYNE, NJ 07470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRED MULLER

AUTH

04/18/2008

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