2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117241

Entity Name: TODDLER TECH USA L.L.C.

Current Principal Place of Business:

413 OAK PLACE SUITE 4-S

PORT ORANGE, FL 32127

Current Mailing Address:

413 OAK PLACE SUITE 4-S

PORT ORANGE, FL 32127 US

FEI Number: 27-1998010 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAZELLA, PHILLIP B 413 OAK PLACE SUITE 4-S

PORT ORANGE, FL 32127 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

FILED Apr 12, 2013

Secretary of State

CC5222359518

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCAZELLA, PHILLIP BNameCAZELLA, MICHELLE NAddress3448 GAVESON CTAddress3448 GAVESON CT

City-State-Zip: PORT ORANGE FL 32129 City-State-Zip: PORT ORANGE FL 32129

Title MGRM

Name SOSTCHEN, ELLEN B Address 5100 EAST LANE

City-State-Zip: NESKOWIN OR 97149

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP CAZELLA MGRM 04/12/2013