

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 20, 2011  
Secretary of State**

DOCUMENT# L09000027126

Entity Name: BERNDT TOYS, L.L.C.

**Current Principal Place of Business:**

8930 S.W. 162ND TERRACE  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

8930 S.W. 162ND TERRACE  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERNDT, RICHARD N  
8930 S.W. 162ND TERRACE  
MIAMI, FL 33157    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:                      BERNDT, RICHARD N  
Address:                      8930 S.W. 162ND TERRACE  
City-St-Zip:                      MIAMI, FL 33157

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: RICHARD N BERNDT                      MGRM                      04/20/2011

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