

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027126

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

FILED  
Feb 22, 2012  
Secretary of State

**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

02/22/2012

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