2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027126

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

Current Principal Place of Business:

4010 HOLLOW CROSSING DR. ORLANDO, FL 32817

Current Mailing Address:

4010 HOLLOW CROSSING DR. ORLANDO, FL 32817 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Feb 19, 2013

Secretary of State

CC3909874736

Name and Address of Current Registered Agent:

BERNDT, RICHARD N 4010 HOLLOW CROSSING DR. ORLANDO, FL 32817 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

Authorized Person(s) Detail:

Title MGRM

Name BERNDT, RICHARD N

Address 4010 HOLLOW CROSSING DR.

City-State-Zip: ORLANDO FL 32817

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.

MANAGER

SIGNATURE: RICHARD BERNDT