2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L01000020388 1. Entity Name TOP NOTCH TOYS, L.C.

Principal Place of Business

316 ISLE OF PALMS DR. FT. LAUDERDALE, FL 33301

Transfer and a state of

Mailing Address

316 ISLE OF PALMS DR. FT. LAUDERDALE, FL 33301

FILED Apr 08, 2004 08:00 AM Secretary of State



03302004 No Chg-LLC

CR2E083 (10/03)

454 214 8420

4. FEI Number	 Applied For
80-0031239	 Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

MUENCH, KEVIN 316 ISLE OF PALMS DR. FT. LAUDERDALE, FL 33301

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE	
	ling Fee is \$50.00 ue by May 1, 2004	-		
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY ST-ZIP	MGR MUENCH, KEVIN 316 ISLE OF PALMS DR. FT. LAUDERDALE, FL. 33301			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MUENCH, MAY-FRANCE 316 ISLE OF PALMS DR. FT. LAUDERDALE, FL 33301		000000106587 04/08/04-80025-016 50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
INTLE NAME STREET ADDRESS CHY-ST-ZIP		IN 7	THIS SPACE	
ISTLE NAME STREET ADDRESS CITY-ST-ZIP				
TIPLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby of indicated limited lia	ertify that the information supplied with this filing does not ou on this report is tree and accurate and that my signature sha billity company or trip receiver or trubbee empowered to execu	adify for the exemption stated in Section 119.07(3)(if If have the same legal effect as if made under cath; ite this report as required by Chapter 608, Florida S). Florida Statutes. I further certify that the information that I am a managing member or manager of the statutes.	