ANNUAL REPORT DOCUMENT #1.04000031541

FILED Apr 29, 2005 8:00 am Secretary of State

1. Entity Name PBG TOYS, L.L.C.)	04-29-2005 9	0136 0	001 ***400.	.00
Principal Place of Business 14160 PALMETTO FRONTAGE RD, STE 21 MIAMI, FL 33016			Mailing Address 14160 PALMETTO FRONTAGE RD, STE 21 MIAMI, FL 33016			1 BBM B1811 BBM BBM BBM 1881		100508	8	
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03112005	Chg-LLC	CR2E	E083 (10/03)		
City & State			City & State			4. FEI Numb	er - 27094`	78.	- I	pplied For of Applicable
Zip Country		Zip	Coun	Country 5.		of Status Desired		\$5.00 Add Fee Require		
	6. Name	and Address of Current F	Registered Agent		Name	7. Name and	Address of New R	egistered	d Agent	
CAPARROS, MARTIN JR 14160 PALMETTO FRONTAGE RD, STE MIAMI, FL 33016			21		Street Address	(P.O. Box Numb	er is Not Acceptable	=)		
MIAMI, FL	33010				City				₹ Zip Cod	<u> </u>
8. The above named entity submits this statement for the				!	,	th is the State of Fla	F	<u> </u>		
	ions of regis		the purpose of changing its	register	ea office of regist	ered agent, or be	om, in the State of Fic	mua. Far	manina win,	and accept
SIGNATURE .	Signature, typed	or printed name of registered agent a	nd title if applicable. (NOTI	E: Registere	id Agent signature requir	ed when reinstating)		DATE		
Filing Fee is \$50.00 Due by May 1, 2005							Make check payable to Florida Department of State			
										е
	ue by Ma			10.				Depart	ment of State	
Di	MGR CAPARR	MANAGING MEMBER OS, MARTIN JR ALMETTO FRONTAGE F	☐ Delete	TITL NAM STRI	E		Florida	Depart	ment of State	Addition
9. TITLE NAME STREET ADDRESS	MGR CAPARR 14160 PA MIAMI, FI MGR ROBAIN,	MANAGING MEMBER OS, MARTIN JR ALMETTO FRONTAGE F L 33016 JULIO ALMETTO FRONTAGE F	Delete RD, STE 21 Delete	TITL NAM STRI CITY TITL NAM STRI	E EET ADDAESS :-ST-ZIP		Florida	Depart	ment of State	
9. TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS	MGR CAPARR 14160 PA MIAMI, FI MGR ROBAIN, 14160 PA	MANAGING MEMBER OS, MARTIN JR ALMETTO FRONTAGE F L 33016 JULIO ALMETTO FRONTAGE F	Delete RD, STE 21 Delete	TITL NAM STRI CITY TITL NAM STRI CITY TITL NAM STRI CITY TITL NAM STRI	E EET ADDRESS ST-ZIP E ME EET ADDRESS (-ST-ZiP E EET ADDRESS (-ST-ZiP E		Florida	Depart	ment of State	☐ Addition
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r nereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Davtime Phone #