

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031541

FILED
Jun 20, 2007
Secretary of State

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

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD, STE 21
MIAMI, FL 33016

New Principal Place of Business:

14160 PALMETTO FRONTAGE RD, STE 10
MIAMI, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE RD, STE 21
MIAMI, FL 33016

New Mailing Address:

14160 PALMETTO FRONTAGE RD, STE 10
MIAMI, FL 33016

FEI Number: 20-2709478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE RD, STE 21
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE RD, STE 10
MIAMI, FL 33016 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:

06/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPARROS, MARTIN JR
Address: 14160 PALMETTO FRONTAGE RD, STE 21
City-St-Zip: MIAMI, FL 33016

Title: MGR () Delete
Name: ROBAIN, JULIO
Address: 14160 PALMETTO FRONTAGE RD, STE 21
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPARROS, MARTIN JR
Address: 14160 PALMETTO FRONTAGE RD, STE 10
City-St-Zip: MIAMI, FL 33016

Title: MGR (X) Change () Addition
Name: ROBAIN, JULIO
Address: 14160 PALMETTO FRONTAGE RD, STE 10
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEJANDRO VILARELLO

MGMR

06/20/2007

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