

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027126

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

FILED
Apr 20, 2011
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

04/20/2011

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