

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046877

FILED
Feb 16, 2011
Secretary of State

Entity Name: MODMYTOYS DISTRIBUTIONS, LLC

Current Principal Place of Business:

1701 ROBERT J. CONLAN BLVD NE
5
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1701 ROBERT J. CONLAN BLVD NE
5
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 27-2492618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, HENRY W
1701 ROBERT J. CONLAN BLVD
5
PALM BAY, FL 32905 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: MGR
Name: BARON, HENRY W
Address: 325 LAKE VIEW LANE
City-St-Zip: PALM BAY, FL 32909

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: HENRY BARON

PRES

02/16/2011

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