

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046877

**FILED**  
**Feb 07, 2012**  
**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:**

1701 ROBERT J. CONLAN BLVD NE  
3  
PALM BAY, FL 32905

**Current Mailing Address:**

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

**New Mailing Address:**

1701 ROBERT J. CONLAN BLVD NE  
3  
PALM BAY, FL 32905

**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:**

BARON, HENRY W  
1701 ROBERT J. CONLAN BLVD  
3  
PALM BAY, FL 32905 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: HENRY W. BARON

02/07/2012

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 W. BARON

MGR

02/07/2012

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