

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051181

Entity Name: LMB-1 TOYS, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

95 MERRICK WAY
SUITE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

9529 S. DIXIE HIGHWAY
PINECREST, FL 33156

Current Mailing Address:

95 MERRICK WAY
SUITE 210
CORAL GABLES, FL 33134

New Mailing Address:

9529 S. DIXIE HIGHWAY
PINECREST, FL 33156

FEI Number: 27-2549257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, JEFFREY L
95 MERRICK WAY
SUITE 210
CORAL GABLES, FL 33134 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: BARTEL, CATHERINE
Address: 6909 MINDELLO STREET
City-St-Zip: CORAL GABLES, FL 33146

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: CATHERINE BARTEL

MGRM

01/06/2011

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