

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067978

Entity Name: BERJUAN TOYS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA
2875 NE 191ST ST., SUITE 302
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

TURNBERRY PLAZA
2875 NE 191ST ST., SUITE 302
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2977922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YH&S ACCOUNTING&FINANCIAL CONSULTANTS, INC
TURNBERRY PLAZA
2875 NE 191ST ST., SUITE 302
AVENTURA, FL 33180 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: BERJUAN, S.L, MUÑECAS
Address: POL.IND. EL VASALOS, PAR 81BIS
City-St-Zip: OÁIL ALICANTE, - 03430 SP

Title: MGR
Name: CERDA, FRANCISCO J
Address: DNI 21666984H AVDA. CONSTITUCIÓN, 66
City-St-Zip: OÁIL ALICANTE, - 03430 SP

Title: MGR
Name: CERDA, SALVADOR C
Address: DNI 21614742D AVDA. CASTALLA, 24
City-St-Zip: OÁIL ALICANTE, - 03430 SP

Title: MGR
Name: JUAN, CESAR B
Address: DNI 21666984H AVDA. PAZ, 34, 1-B
City-St-Zip: OÁIL ALICANTE, - 03430 SP

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: MUÑECAS BERJUAN, S.L

MGRM

04/19/2011

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