

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007024

Entity Name: NATES TOYS, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

6345 N.W. 23RD COURT
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6345 N.W. 23RD COURT
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-4575011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITTMAN, BARRY
6345 N.W. 23RD COURT
BOCA RATON, FL 33496 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: SCHNITTMAN, BARRY
Address: 6345 N.W. 23RD COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: KOEHNKE, RANDALL
Address: 5619 PINEROCK RD
City-St-Zip: ORLANDO, FL 32810

Title: MGRM
Name: SCHNITTMAN, STEVEN
Address: PO BOX 1019
City-St-Zip: MELVILLE, NY 11747

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: STEVEN SCHNITTMAN

MGRM

01/03/2012

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