2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005377

Entity Name: KEY WEST TOY FACTORY, L.L.C.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CLINTON SQUARE MARKET 291 FRONT STREET, UNIT #17 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

CLINTON SQUARE MARKET 291 FRONT STREET, UNIT #17 KEY WEST, FL 33040

FEI Number: 90-0188209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZON, FRANCIS J 1002 FLEMING STREET KEY WEST, FL 33040 L

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: GONZON, FRANCIS J Address: 35704 SPINNAKER CIRCLE City-St-Zip: LEWES, DE 19958

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 Statues.

SIGNATURE: FRANCIS GONZON MGRM 03/23/2011