

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001452

Entity Name: JUST PLAY PRODUCTS, LLC

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

1900 NW CORPORATE BLVD  
STE 100W  
BOCA RATON, FL 33431

## New Principal Place of Business:

401 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33064

## Current Mailing Address:

1900 NW CORPORATE BLVD  
STE 100W  
BOCA RATON, FL 33431

## New Mailing Address:

401 FAIRWAY DRIVE  
DEERFIELD BEACH, FL 33064

FEI Number: 26-3682747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

GELLER, LAWRENCE A MR.  
4051 NE 25TH AVE  
LIGHTHOUSE POINT, FL 33064 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: LAWRENCE GELLER

04/21/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GELLER, LAWRENCE  
Address: 401 FAIRWAY DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR  
Name: EMBY, CHARLIE  
Address: 401 FAIRWAY DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR  
Name: GREENBERG, GEOFFREY  
Address: 401 FAIRWAY DRIVE  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAWRENCE GELLER

MGR

04/21/2011

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