2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088049

Entity Name: DOMINGUEZ DESIGNS MIAMI, LLC

FILED Apr 22, 2008 Secretary of State

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

1671 MERIDIAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1671 MERIDIAN AVENUE MIAMI BEACH, FL 33139

FEI Number: 74-3187420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DREAM A LITTLE DREAM, LLC

2595 NE 201 STREET

NORTH MIAMI BEACH, FL 33180 US

MANAL OLIVER & ASSOCIATES
1666 KENNEDY CAUSEWAY
308

NORTH BAY VILLAGE, FL 33141 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: MANAL OLIVER 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DOMINGUEZ, CRISTINA
 Name:
 DOMINGUEZ, CRISTINA

 Address:
 725 NE 22ND STREET, #11F
 Address:
 1430 LENOX AVENUE

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRISTINA DOMINGUEZ MGR 04/22/2008