2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061971

Entity Name: DREAMS PARTY PRODUCTION LLC

Apr 15, 2011 Secretary of State

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

4148 SW 6TH PLACE 924 NE 24 LANE CAPE CORAL, FL 33914 US

#2

CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

924 NE 24 LANE 4148 SW 6TH PLACE

CAPE CORAL, FL 33914 US

CAPE CORAL, FL 33909 US

FEI Number: 26-2862184 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:

MARTIN, YOLANDA MARTIN, FRANCISCO J 4148 SW 6TH PLACE 924 NE 24 LANE

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33909 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: FRANCISCO MARTIN 04/15/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MARTIN, FRANCISCO J Name: Address: 924 NE 24 LANE UNIT #2 City-St-Zip: CAPE CORAL, FL 33909 US

Title:

Name: MARTIN, YOLANDA Address: 924 NE 24 LANE UNIT #2 City-St-Zip: CAPE CORAL, FL 33909 US

Title:

MARTIN, GRISEL Name: 924 NE 24 LANE UNIT #2 Address: City-St-Zip: CAPE CORAL, FL 33909

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: FRANCISCO MARTIN 04/15/2011