2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031624

Entity Name: HOPE CHEST OF DREAMS LLC

Current Principal Place of Business:

C/O GEORGE E CLAYTON 7443 BIG CYPRESS DRIVE MIAMI LAKES, FL 33014

Current Mailing Address:

C/O GEORGE E. CLAYTON 7443 BIG CYPRESS DRIVE MIAMI LAKES, FL 33014 US

FEI Number: 26-2273074 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CLAYTON FIORENZA, INC. C/O MARIA D. GRANDA-CLAYTON 7443 BIG CYPRESS DRIVE MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2013

Secretary of State

CC4981192619

Authorized Person(s) Detail:

Title MGR Title MGR

Name CLAYTON, GEORGE E Name GRANDA-CLAYTON, MARIA D

Address GEORGE E. CLAYTON Address 11545 SW 32ND LANE

7443 BIG CYPRESS DRIVE City-State-Zip: MIAMI FL 33165

City-State-Zip: MIAMI LAKES FL 33014

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA D. GRANDA-CLAYTON

MGR

02/08/2013