

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002236

FILED
Jan 17, 2006
Secretary of State

Entity Name: DREAM BRANDS IMPORT, L.L.C.

Current Principal Place of Business:

14050 S.W. 84 STREET
SUITE 206
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14050 S.W. 84 STREET
SUITE 206
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1073965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAMO, MERCEDES
13341 SW 135TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BENHAMO, MERCEDES
14050 SW 84 STREET
206
MIAMI, FL 33183 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: MERCEDES BENHAMO

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KFOURI, FERNANDO
Address: 1111 CRANDON BLVD., A1201
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO KFOURI

MGRM

01/17/2006

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