

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020623

FILED
Mar 03, 2009
Secretary of State

Entity Name: DREAMS COME TRUE, L.L.C.

Current Principal Place of Business:

3000 NE 30TH PLACE
SUITE 306
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2419 E COMMERCIAL BLVD
STE 100
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 11-3648631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDT, GREGORY M
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMBERT, ESTHER
Address: 2501 E. COMMERCIAL BOULEVARD, SUITE 211
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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: ESTHER LAMBERT

MRG

03/03/2009

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