2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033954

Entity Name: SWEET DREAMS LLC

FILED Jan 28, 2005 Secretary of State

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

6187 NW 167TH STREET H24 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6187 NW 167TH STREET H24 MIAMI, FL 33015

FEI Number: 13-4269500 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:

CRUZ, HOMERO

8515 NW 169TH TERRACE
MIAMI LAKES, FL 33016 US

CRUZ, AMARILYS
3521 WEST 1ST AVENUE
HIALEAH, FL 33012 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: AMARILYS CRUZ 01/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 CRUZ, HOMERO
 Name:
 CRUZ, AMARILYS

 Address:
 8515 NW 169TH TERRACE
 Address:
 3521 WEST 1ST AVENUE

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 HIALEAH, FL 330126

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

 Name:
 CRUZ, AMARILYS
 Name:

 Address:
 3521 WEST 1ST AVENUE
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMARILYS CRUZ MGR 01/28/2005