

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003403

FILED
Feb 18, 2010
Secretary of State

Entity Name: DREAMWORKS MODEL PRODUCTS, LLC

Current Principal Place of Business:

1501 AIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

1501 AIRWAY CIR
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 20-2172121 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WITKOFF, TODD J
1899 CREEKWATER BLVD
PORT ORANGE, FL 32128 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: MGRM
Name: WITKOFF, TODD J
Address: 1899 CREEKWATER BLVD
City-St-Zip: PORT ORANGE, FL 32128 US

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 Statutes.

SIGNATURE: TODD J WITKOFF

MGRM

02/18/2010

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