

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003403

FILED
Apr 12, 2011
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:

WITKOFF, TODD J
2456 SPRUCE VIEW WAY
PORT ORANGE, FL 32128 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

04/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WITKOFF, TODD J
Address: 2456 SPRUCE VIEW WAY
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 WITKOFF

MGRM

04/12/2011

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