2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026941

Entity Name: DRESS YOUR DREAMS, LLC

FILED Apr 29, 2010 Secretary of State

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

301 WEST ROBERTSON AVENUE 301 WEST ROBERTSON STREET

BRANDON, FL 33511 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

301 WEST ROBERTSON AVENUE 301 WEST ROBERTSON STREET

BRANDON, FL 33511 BRANDON, FL 33511

FEI Number: 20-2520640 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:

JEFFREY A. DOWD, P.A.

609 WEST LUMSDEN ROAD

BRANDON, FL 33511 US

ARIAS-JOHNSON, CATHERINE CEO
301 W. ROBERTSON ST.
BRANDON, FL 33511 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: CATHERINE ARIAS-JOHNSON 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARIAS-JOHNSON, CATHERINE C CATHERI

Address: 301 WEST ROBERTSON STREET

City-St-Zip: BRANDON, FL 33511

Title: MGRM

Name: JOHNSON, STEPHEN K

Address: 301 WEST ROBERTSON STREET

City-St-Zip: BRANDON, FL 33511

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 Statues.

SIGNATURE: CATHERINE ARIAS-JOHNSON CEO 04/29/2010