2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000065112

1. Entity Name LISA'S DREAM LLC

FILED Feb 14, 2008 08:00 AM Secretary of State

Principal Place of Business

2500 WESTON ROAD, SUITE 302 WESTON, FL 33331

Mailing Address

2500 WESTON ROAD, SUITE 302 WESTON, FL 33331



02072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number		Applied For
20-8727930		Not Applicable
5. Certificate of Status Desired	\$5.00	Additional

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MESSING, ELLIOTT 2500 WESTON ROAD, SUITE 302 WESTON, FL 33331

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE.	Signature, typed or printed name of registered agent and title it applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE		
	NOW!!! FEE IS \$138.75 / 1, 2008 Fee will be \$538.75				
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MESSING, ELLIOT 2500 WESTON RD #302 WESTON, FL 33331	02.	U00000827718 /22/08-80001-018 138.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NO	T WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS	SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ELLIBIT MESSI

Daytime Phone #