

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071674

FILED
Mar 16, 2009
Secretary of State

Entity Name: DREAM A LITTLE DREAM, LLC

Current Principal Place of Business:

2595 NE 201 STREET
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

6000 GLENDALE DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

2595 NE 201 STREET
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

7040 W PALMETTO PARK RD
SUITE 4-290
BOCA RATON, FL 33433 US

FEI Number: 20-3178452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, ADONNA
2595 NE 201 STREET
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

THAYER, ADONNA
6000 GLENDALE DRIVE
BOCA RATON, FL 33433 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THAYER, ADONNA
Address: 2595 NE 201 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THAYER, ADONNA
Address: 6000 GLENDALE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ADONNA THAYER

MGR

03/16/2009

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