

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015157

FILED
Jan 08, 2008
Secretary of State

Entity Name: PENCHEVDREAMWORKS, L.L.C.

Current Principal Place of Business:

490 N.W. 20 STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

554 MANSFIELD
BOCA RATON, FL 33434 US

Current Mailing Address:

490 N.W. 20 STREET
BOCA RATON, FL 33431 US

New Mailing Address:

554 MANSFIELD 'N'
BOCA RATON, FL 33434 US

FEI Number: 20-4212685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, PETIA D DR.
5110 SW 101 AVENUE
COOPER CITY, FL 33328 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: MGR () Delete
Name: PENCHEV, BORISLAV
Address: 490 N.W. 20 STREET
City-St-Zip: BOCA RATON, FL 33431 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENCHEV, BORISLAV
Address: 554 MANSFIELD 'N'
City-St-Zip: BOCA RATON, FL 33434 FL

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: BORISLAV PENCHEV

MGR

01/08/2008

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