2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018743

Entity Name: DOTS AND SHAPES, LLC

FILED Apr 27, 2007 Secretary of State

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

MEDLEY, FL 331722855

Current Mailing Address: New Mailing Address:

MEDLEY, FL 33178

FEI Number: 20-4345005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIOS, LEOPOLODO PENICHET, ARCELY J ACCOUNT 2800 GLADES CIRCLE SUITE 102 11700 NW 101 ROAD SUITE # 1

MEDLEY, FL 33178 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: ARCELY PENICHET 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CONTI, GABRIEL
 Name:
 CONTI, GABRIEL

 Address:
 1375 NW 97TH AVE. BAY #12
 Address:
 11700 NW 101 ROAD

 City-St-Zip:
 MIAMI, FL 331722855
 City-St-Zip:
 SUITE, FL 33178

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LAURITA, JORGEEL
 Name:
 LAURITA, JORGEEL

 Address:
 1375 NW 97TH AVE. BAY #12
 Address:
 11700 NW 101 ROAD

 City-St-Zip:
 MIAMI, FL 331722855
 City-St-Zip:
 MEDLEY, FL 33178

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: ARCELY PENICHET ACCO 04/27/2007