2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055619

Entity Name: DREAMMAKER PORTRAITS, LLC

FILED Feb 05, 2009 Secretary of State

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

518 CORAL TRACE BLVD 209-52 41ST AVE EDGEWATER, FL 32132 BAYSIDE, NY 11361

Current Mailing Address: New Mailing Address:

PO BOX 367 209-52 41ST AVE EDGEWATER, FL 32132 BAYSIDE, NY 11361

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GARCIA, ANGELO A
518 CORAL TRACE BLVD
EDGEWATER, FL 32132 US
GARCIA, ANGEL
518 CORAL TRACE BLVD
EDGEWATER, FL 32132 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: ANGEL GARCIA 02/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 GARCIA, CARMEN
 Name:
 GARCIA, HECTOR

 Address:
 PO BOX 367
 Address:
 209-52 41ST AVE

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:
 BAYSIDE, NY 11361

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

 Name:
 GARCIA, ANGELO A
 Name:

 Address:
 P.O. BOX 367
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

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: HECTOR GARCIA MGR 02/05/2009