

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055619

FILED
Feb 21, 2010
Secretary of State

Entity Name: DREAMMAKER PORTRAITS, LLC

Current Principal Place of Business:

209-52 41ST AVE
BAYSIDE, NY 11361

New Principal Place of Business:

14 HILLVIEW AVE.
PORT WASHINGTON, NY 11050

Current Mailing Address:

209-52 41ST AVE
BAYSIDE, NY 11361

New Mailing Address:

14 HILLVIEW AVE.
PORT WASHINGTON, NY 11050

FEI Number: 20-4966986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANGEL
518 CORAL TRACE BLVD
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

GARCIA, ANGEL
5421 DORRINGTON LANE
ORLANDO, FL 32821 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

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, HECTOR
Address: 14 HILLVIEW AVE.
City-St-Zip: PORT WASHINGTON, NY 11050

I hereby 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

PRES

02/21/2010

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