2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000062282

DREAM TOYS COLLECTION, LLC



FILED May 02, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

3403 NORTHWEST 82 AVENUE

PO BOX 560040 MIAMI, FL 33256

105

DORAL, FL 33122



DO NOT WRITE IN THIS SPACE

04302008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-5105916

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROCA GONZALEZ, P.A. 2601 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

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8. 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. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PEREZ, JULIO C 3403 NORTHWEST 82 AVENUE, SUITE 105 DORAL, FL 33122
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05/29/08-80026-021 138.75

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accupate and that my signature shall have the same legal effect as if made under eath; 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: