

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062282

FILED
Apr 29, 2009
Secretary of State

Entity Name: DREAM TOYS COLLECTION, LLC

Current Principal Place of Business:

3403 NORTHWEST 82 AVENUE
105
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 560040
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-5105916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA GONZALEZ, P.A.
2601 SOUTH BAYSHORE DRIVE
600
MIAMI, FL 33133 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: MGRM () Delete
Name: PEREZ, JULIO C
Address: 3403 NORTHWEST 82 AVENUE, SUITE 105
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JULIO PEREZ

MGRM

04/29/2009

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