

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119873

FILED
May 20, 2008
Secretary of State

Entity Name: DREAMAKERS FLORIDA LLC

Current Principal Place of Business:

1221 BRICKELL AVE., SUITE 924
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE., SUITE 924
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CEVALLOS MANTILLA, JUAN C
Address: PANAMERICANA NORTE KM 6 1/2
City-St-Zip: QUITO, ECUADOR, XX

Title: MGR () Delete
Name: GALARRAGA CEVALLOS, MARIO H
Address: PANAMERICANA NORTE KM 6 1/2
City-St-Zip: QUITO, ECUADOR, XX

Title: MGR () Delete
Name: CEVALLOS MANTILLA, GUILLERMO A
Address: PANAMERICANA NORTE KM 6 1/2
City-St-Zip: QUITO, ECUADOR, XX

Title: MGR () Delete
Name: CEVALLOS MANTILLA, MARIO E
Address: PANAMERICANA NORTE KM 6 1/2
City-St-Zip: QUITO, ECUADOR, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO CEVALLOS MANTILLA

MGR

05/20/2008

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