2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 16, 2007
Secretary of State

DOCUMENT# L06000122590

Entity Name: DREAMSCREATORS U.S., LLC

Current Principal Place of Business:

333 LAS OLAS WAY SUITE 2503
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1136 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

333 LAS OLAS WAY SUITE 2503
FORT LAUDERDALE, FL 33301

New Mailing Address:

1136 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **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:

ROTELLA, GARY J ESQ
GARY J. ROTELLA & ASSOCATES, P.A.
200 EAST LAS OLAS BOULEVARD, SUITE 1850
FORT LAUDERDALE, FL 333012276 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: MGR ( ) Delete
Name: HURLEY, KATHLEEN
Address: 2428 SOUTH WEST 27TH TERRACE
City-St-Zip: MIAMI, FL 33133

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: JEANNE GROSSO MGR 07/16/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date