2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090766

Entity Name: DREAM SHOES, LLC

City-St-Zip:

BOYNTON BEACH, FL 33426 US

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8 NOTTINGHAM PLACE BOYNTON BEACH, FL 33426 US **Current Mailing Address: New Mailing Address:** 8 NOTTINGHAM PLACE BOYNTON BEACH, FL 33426 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESPINAL, ALTAGRACIA S 8 NOTTINGHAM PLACE BOYNTON BEACH, FL 33426 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ANTICO, VENECIA Y Name: Name: Address: 9 LARGO WAY Address: City-St-Zip: BOYNTON BEACH, FL 33426 US City-St-Zip: Title: MGR Title: MGR (X) Change () Addition () Delete RODRIGUEZ, STEVEN R Name: Name: CALDERON, MARIA R Address: 8 NOTTINGHAM PLACE Address: 4950 NW 178 TERRACE City-St-Zip: BOYNTON BEACH, FL 33426 US City-St-Zip: MIAMI, FL 33055 US Title: MGR (X) Delete Title: () Change () Addition RODRIGUEZ, ALEX Name: Name: 8 NOTTINGHAM PLACE Address: Address:

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.

City-St-Zip:

SIGNATURE: VENECIA Y ANTICO MGR 04/30/2008