

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123836

FILED
Jun 15, 2009
Secretary of State

Entity Name: DEVELOPING DREAMS LLC

Current Principal Place of Business:

3800 GALT OCEAN DRIVE
804
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

18090 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

Current Mailing Address:

5825 COLLINS AVENUE
11D
MIAMI BEACH, FL 33140 US

New Mailing Address:

18090 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

FEI Number: 45-0592626 FEI Number Applied For () 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:

SILVIA, FERRI
3800 GALT OCEAN DRIVE
804
MIAMI, FL 33308 US

Name and Address of New Registered Agent:

SILVIA, FERRI
1985 NE 118TH ROAD
NORTH MIAMI, FL 33181 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRI, SILVIA
Address: 3800 GALT OCEAN DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRI, SILVIA
Address: 1985 NE 118TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

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: SILVIA FERRI

MGRM

06/15/2009

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