

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031624

FILED
Mar 27, 2009
Secretary of State

Entity Name: HOPE CHEST OF DREAMS LLC

Current Principal Place of Business:

11545 SW 32ND LANE
C/O ALBERTINA DE LA GUERA
MIAMI, FL 33165 US

New Principal Place of Business:

C/O ALBERTINA DE LA GUERA
11545 SW 32ND LANE
MIAMI, FL 33165 US

Current Mailing Address:

11545 SW 32ND LANE
C/O ALBERTINA DE LA GUERA
MIAMI, FL 33165 US

New Mailing Address:

C/O ALBERTINA DE LA GUERA
11545 SW 32ND LANE
MIAMI, FL 33165 US

FEI Number: 26-2273074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANDA CLAYTON, MARIA D
11545 SW 32ND LANE
C/MARIA D GRANDA CLAYTON
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CLAYTON PARALEGAL SERVICES, INC.
C/O MARIA D. GRANDA-CLAYTON
7443 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014 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: MARIA D. GRANDA-CLAYTON

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE LA GUERA, ALBERTINA
Address: 11545 SW 32ND LANE
City-St-Zip: MIAMI, FL 33165 US

Title: MGR () Delete
Name: GRANDA CLAYTON, MARIA D
Address: 11545 SW 32ND LANE
City-St-Zip: MIAMI, FL 33165 US

Title: MGR () Delete
Name: SANCHEZ, GEORGINA
Address: 11545 SW 32ND LANE
City-St-Zip: MIAMI, FL 33165

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:

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: MARIA D. GRANDA-CLAYTON

MGR

03/27/2009

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