2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031624

Entity Name: HOPE CHEST OF DREAMS LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

 Name:
 GRANDA-CLAYTON, MARIA D

 Address:
 11545 SW 32ND LANE

 City-St-Zip:
 MIAMI, FL 33165 US

Title: MGR

 Name:
 SANCHEZ, GEORGINA

 Address:
 11545 SW 32ND LANE

 City-St-Zip:
 MIAMI, FL 33165

I hereby 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 Statues.

SIGNATURE: MARIA D GRANDA-CLAYTON MGR 04/01/2011