2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045089

Name:

Address:

City-St-Zip:

Entity Name: DREAMS DON'T DIE, LLC.

WILLIAMSON, KENROY

LAUDERDALE LAKES, FL 33319

4551 NW 41 CT

FILED Mar 08, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 274 PONCE DELEON STREET WEST PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 274 PONCE DELEON STREET WEST PALM BEACH, FL 33411 FEI Number: 71-1050688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUTHERLAND, DERMOT II 274 PONCE DÉLEON STREET WEST PALM BEACH, FL 33411 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: MGRM () Delete Title: () Change () Addition SUTHERLAND, DERMOT II Name: Name: Address: 274 PONCE DELEON STREET Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: Title: MGRM () Delete Title:

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: WILLIAMSON, KENROY **MGRM** 03/08/2009