2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053532

Entity Name: MY DREAM COME TRUE MART, LLC

FILED Feb 09, 2011 Secretary of State

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

705 SW 148 AVE., STE. 210 DAVIE, FL 333253081

Current Mailing Address: New Mailing Address:

705 SW 148 AVE., STE. 210 DAVIE, FL 333253081

FEI Number: 27-2611783 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:

CHENKIN, DAVID 1815 GRIFFIN ROAD SUITE 207 DANIA, FL 33004 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: MGRM

 Name:
 DE VITA, MAURIZIO

 Address:
 705 SW 148 AVE., STE. 210

 City-St-Zip:
 DAVIE, FL 333253081

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: MAURIZIO DEVITA MGRM 02/09/2011