2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 17, 2009
Secretary of State

DOCUMENT# L05000009239

Entity Name: AMERICAN DREAM INVESTMENTS, LLC

Current Principal Place of Business:

5025 SW 9TH STREET
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

5025 SW 9TH STREET
MARGATE, FL 33068

New Mailing Address:

FEI Number: 20-2162521 **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:

WAHNON, MATTHEW J
2512 NW 79TH AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: WAHNON, MATTHEW
Address: 2512 NW 79TH AVENUE
City-St-Zip: MARGATE, FL 33063

Title: MGRM ( ) Delete
Name: WAHNON, SHEILA
Address: 5025 SW 9TH STREET
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES:

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: MATTHEW J WAHNON MW 07/17/2009

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