

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098208

FILED
Apr 24, 2011
Secretary of State

Entity Name: DREAM PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DR.
200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DR.
200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 54-2184804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANA MARIA, ROJAS
9865 SW 106 TERRACE
MIAMI, FL 33176 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
Name: GOITIA, ELIZABETH
Address: 1355 CORUNA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM
Name: ROJAS, ANA MARIA
Address: 2601 SOUTH BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

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 Statutes.

SIGNATURE: ANA MARIA ROJAS

MAN

04/24/2011

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