

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015672

FILED
Apr 09, 2007
Secretary of State

Entity Name: GOLDEN DREAMS ENTERTAINMENT, LLC

Current Principal Place of Business:

1777 MCCOY ROAD
ORLANDO, FL 32809

New Principal Place of Business:

2003 MCCOY ROAD
ORLANDO, FL 32809

Current Mailing Address:

1777 MCCOY ROAD
ORLANDO, FL 32809

New Mailing Address:

2003 MCCOY ROAD
ORLANDO, FL 32809

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEMARPOURI, MEHRDAD
1777 MCCOY ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MEMARPOURI, MEHRDAD
2003 MCCOY ROAD
ORLANDO, FL 32809 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: _____

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEMARPOURI, MEHRDAD
Address: 1777 MCCOY ROAD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEMARPOURI, MEHRDAD
Address: 2003 MCCOY ROAD
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the 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: MEHRDAD MEMARPOURI

MGRM

04/09/2007

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