

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 06, 2008
Secretary of State**

DOCUMENT# L06000091061

Entity Name: AMERICAN DREAM, LLC

Current Principal Place of Business:

C/O SCOTT A. SILVER
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O SCOTT A. SILVER
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-8771459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
C/O SILVER, GARVETT & HENKEL, P.A.
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157 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: MGR () Delete
Name: GARVETT, FREDRIC M MGR
Address: 18001 OLD CUTLER ROAD SUITE 600
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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: FREDRIC M. GARVETT

MGR

02/06/2008

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