

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031007

FILED
Apr 01, 2010
Secretary of State

Entity Name: MIAMI DREAM HOMES, LLC

Current Principal Place of Business:

5801 NW 151ST
101
MIAMI LAKES, FL 33104

New Principal Place of Business:

5801 NW 151ST
SUITE 101
MIAMI LAKES, FL 33104

Current Mailing Address:

5801 NW 151ST
101
MIAMI LAKES, FL 33104

New Mailing Address:

5801 NW 151ST
SUITE 101
MIAMI LAKES, FL 33104

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

Name and Address of Current Registered Agent:

DOUTHIT LAW, LLC
12550 BISCAYNE BLVD.
500
MIAMI, FL 33181 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: ABELLA, FRANCISCO J
Address: 5801 NW 151ST STREET #101
City-St-Zip: MIAMI LAKES, FL 33104

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: FRANCISCO J. ABELLA MGRM 04/01/2010

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