

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069544

Entity Name: MALIBU DREAMS, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

15281 WILSHIRE CIR. S
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15281 WILSHIRE CIR. S
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 46-0522932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE A. VILLAR CPA, P.A.
231 ALTARA AVENUE
CORAL GABLES, FL 33146 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: CRESPO, FLAVIO A
Address: 15281 WILSHIRE CIR. S
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGRM
Name: CRESPO, ALBERTO E
Address: 1141 WILSHIRE CIR. W
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: FLAVIO CRESPO

MGRM

02/29/2012

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