2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027962

Entity Name: DREAM COUNTRY, LLC

Address:

City-St-Zip:

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1900 N.W. 97TH AVENUE 6104 NE ROSEBAY DRIVE SUITE # 718-22634 HILLSBORO, OR 97124 MIAMI, FL 33172 **New Mailing Address: Current Mailing Address:** 1900 N.W. 97TH AVENUE 6104 NE ROSEBAY DRIVE SUITE # 718-22634 HILLSBORO, OR 97124 US MIAMI, FL 33172 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MONTEBLANCO, DAVID Name: Name: 6104 NE ROSEBAY DRIVE Address: Address: City-St-Zip: HILLSBORO, OR 97124 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MONTEBLANCO, SANDRO O Name: Name: Address: MANUEL DE LA FUENTE 676, BARRANCO Address: City-St-Zip: LIMA, LI 04 PE City-St-Zip: Title: MGR () Delete Title: () Change () Addition MONTEBLANCO, FELICITA A B Name: Name: MANUEL DE LA FUENTE 676, BARRANCO Address: Address: City-St-Zip: LIMA, LI 04 PE City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BURLANDO, MONICA Name: MANUEL DE LA FUENTE 676, BARRANCO Address: Address: City-St-Zip: LIMA, LI 04 PE City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition MONTEBLANCO, OSCAR D Name: Name:

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.

Address:

City-St-Zip:

6104 NE ROSEBAY DRIVE

HILLSBORO, OR 97124 US

SIGNATURE: SANDRO MONTEBLANCO MGRM 07/09/2008