

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099984

Entity Name: DREAM LAGOON, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

7441 NW 78TH STREET
MEDLEY, FL 33166 US

Current Mailing Address:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

7441 NW 78TH STREET
MEDLEY, FL 33166 US

FEI Number: 27-1128037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A
2250 NW 136TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALERO, RICARDO
Address: 1206 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: VERNET, MARIA M
Address: 1206 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: RICARDO VALERO

MGR

02/01/2010

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