

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086710

Entity Name: MILES AND DREAMS, LLC

FILED
Jun 30, 2010
Secretary of State

Current Principal Place of Business:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334324093 US

New Principal Place of Business:

1035 WEST AVENUE
SUITE 707
MIAMI BEACH, FL 33139 US

Current Mailing Address:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334324093 US

New Mailing Address:

1035 WEST AVENUE
SUITE 707
MIAMI BEACH, FL 33139 US

FEI Number: 26-3667467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334324093 US

Name and Address of New Registered Agent:

NICOLAS VISIERS
1035 WEST AVENUE
SUITE 707
MIAMI BEACH, FL 33139 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: NICOLAS VISIERS

06/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VISIERS, NICOLAS
Address: 186 SOUTH EAST 12TH TERRACE
City-St-Zip: MIAMI, FL 33131 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: NICOLAS VISIERS

MGRM

06/30/2010

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