

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103812

Entity Name: DREAMSTIME.COM, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1616 WESTGATE CIRCLE
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 682144
FRANKLIN, TN 37068

New Mailing Address:

FEI Number: 56-2541983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN & ASSOCIATES, P.A.
2 SOUTH BISCAYNE BLVD
SUITE 2680
MIAMI, FL 33131 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: MGR
Name: JONES, JEFF
Address: 1616 WESTGATE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: MGR
Name: MIHAI, JIANU DRAGOS
Address: 1616 WESTGATE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: MGR
Name: SERBAN, ENACHE
Address: 1616 WESTGATE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

Title: MGR
Name: FEDERICO, NOELLE
Address: 1616 WESTGATE CIRCLE
City-St-Zip: BRENTWOOD, TN 37027

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: NOELLE FEDERICO

MGR

02/16/2011

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