2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096318

Entity Name: NEW DREAMS, LLC

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 N. BAYSHORE DRIVE UNIT 3310 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1800 N. BAYSHORE DRIVE UNIT 3310 MIAMI, FL 33132

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL 1541 BRICKELL AVENUE SUITE 1806 MIAMI, FL 33129 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:

Γitle: MGR

Name: LLANEZA, LEONARDO D

Address: 1800 N BAYSHORE DR, UNIT 3310

City-St-Zip: MIAMI, FL 33132 US

Title: MGR

Name: CORTEZ, CARLOS T

Address: 1800 N BAYSHORE DR, UNIT 3310

City-St-Zip: MIAMI, FL 33132 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 Statues.

SIGNATURE: LEONARDO LLANEZA MGR 04/17/2011