2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099984

Entity Name: DREAM LAGOON, LLC

FILED Apr 27, 2011 Secretary of State

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

7441 NW 78TH STREET 6941 SW 196TH AVENUE MEDLEY, FL 33166

SUITE 9

PEMBROKE PINES, FL 33332 US

Current Mailing Address: New Mailing Address:

7441 NW 78TH STREET 6941 SW 196TH AVENUE

MEDLEY, FL 33166 US SUITE 9

PEMBROKE PINES, FL 33332 US

FEI Number: 27-1128037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOYAL, PATRICK F&S PROJECTS CORP 10796 PINES BLVD 1500 WESTON RD. SUITE 204 SUITE 200

PEMBROKE PINES, FL 33026 US WESTON, FL 33326 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: RAFAEL J. FERRER 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VALERO, RICARDO Name: Address: 1906 TIMBERLINE RD. City-St-Zip: WESTON, FL 33327 US

Title: MGRM

Name: VERNET, MARIA M Address: 1906 TIMBERLINE RD. City-St-Zip: WESTON, FL 33327 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: RICARDO VALERO **MGRM** 04/27/2011