

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099984

Entity Name: DREAM LAGOON, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6941 SW 196TH AVENUE, SUITE 9
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

6941 SW 196TH AVENUE, SUITE 9
PEMBROKE PINES, FL 33332 US

New Mailing Address:

FEI Number: 27-1128037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&S PROJECTS CORP
1500 WESTON RD.
SUITE 200
WESTON, FL 33326 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: MGRM
Name: VALERO, RICARDO
Address: 6941 SW 196TH AVENUE, SUITE 9
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: MGRM
Name: VERNET, MARIA M
Address: 6941 SW 196TH AVENUE, SUITE 9
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: MGRM
Name: LAYRISSE, LUIS A
Address: 6941 SW 196TH AVENUE, SUITE 9
City-St-Zip: PEMBROKE PINES, FL 33332 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

MGRM

04/30/2012

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