2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000037425

Entity Name: DREAM ISLAND LUCE LLC

Current Principal Place of Business:

HARBOUR VILLA CLUB 615 DREAM ISLAND ROAD UNIT 202 LONGBOAT KEY, FL 34228

Current Mailing Address:

615 DREAM ISLAND RD #202

LONGBOAT KEY, FL 34228 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENIN, JEROME 2300 LEE ROAD

WINTER PARK, FL 32789 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

FILED Feb 23, 2016

Secretary of State

CC5346018350

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LUCE, MARTINE Name LUCE, VALENTINE

Address 946 ROUTE DE LA CHANTERIE Address 946 ROUTE DE LA CHANTERIE

City-State-Zip: SAINT PAIR SUR MER FR 50380 City-State-Zip: SAINT PAIR SUR MER 50380

Title MGRM Title MGR

NameLUCE, VICTORNameHENIN, JEROMEAddress946 ROUTE DE LA CHANTERIEAddress2300 LEE ROAD

City-State-Zip: SAINT PAIR SUR MER FR 50380 City-State-Zip: WINTER PARK FL 32790

Title MEMBER

Name LUCE, JEAN PIERRE Address 615 DREAM ISLAND

UNIT 202

City-State-Zip: LONG BOAT KEY FL 34228

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.