2014 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:

PO BOX 940

WINTER PARK, FL 32790

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

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 Mar 20, 2014

Secretary of State

CC0100951128

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LUCE, MARTINE Name LUCE, VALANTINE

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 FR 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

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.

MGR

SIGNATURE: JEROME HENIN

Electronic Signature of Signing Authorized Person(s) Detail

03/20/2014