2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014756

Entity Name: DREAMLINK INVESTMENT GROUP, L.L.C.

FILED Apr 26, 2012 Secretary of State

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

3415 GALT OCEAN DRIVE 3800 NE THIRD AVENUE SUITE 260 POMPANO BEACH, FL 33064

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3415 GALT OCEAN DRIVE
SUITE 260
FORT LAUDERDALE, FL 33308

3800 NE THIRD AVENUE
POMPANO BEACH, FL 33064

FEI Number: 59-3742102 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:

ZAGAROLO, NICOLA L ESQ 3800 NE THIRD AVE POMPANO BEACH, FL 33064 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:

Title: MGR

 Name:
 BATTOO, NIKOLAI

 Address:
 3800 NE THIRD AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: NIKOLAI BATTOO MGR 04/26/2012