2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018820

Entity Name: DREAM HOMES OF DAVIE, LLC

FILED Apr 02, 2010 Secretary of State

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

2313 SOUTH WEST 57TH TERRACE HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

2313 SOUTH WEST 57TH TERRACE HOLLYWOOD, FL 33024

FEI Number: 47-0895560 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:

CAPARELLI, JOSEPH 2313 SW 57 TERRACE HOLLYWOOD, FL 33023 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: CAPARELLI, JOSEPH
Address: 2313 S.W. 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR

 Name:
 EPSTEIN, SHLOMO

 Address:
 3267 N.E. 168TH STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title: MGR

 Name:
 GREENSPON, BENNETT

 Address:
 2431 N.E. 32ND COURT

 City-St-Zip:
 LIGHTHOUSE POINT, 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: JOSEPH CAPARELLI MGRM 04/02/2010