2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020623

Entity Name: DREAMS COME TRUE, L.L.C.

FILED Apr 09, 2010 Secretary of State

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

3000 NE 30TH PLACE SUITE 306 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2419 E COMMERCIAL BLVD STE 100 FORT LAUDERDALE, FL 33308

FEI Number: 11-3648631 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:

NORDT, GREGORY M 100 W. CYPRESS CREEK ROAD, SUITE 700 FORT LAUDERDALE, FL 33309 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: LAMBERT, ESTHER

Address: 2501 E. COMMERCIAL BOULEVARD, SUITE 211

City-St-Zip: FORT LAUDERDALE, FL 33308

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: ESTHER LAMBERT PRES 04/09/2010