

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003501

Entity Name: USA DREAM, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVENUE
SUITE 751
SUNNY ISLES, FL 33160

New Principal Place of Business:

2142 TYLER ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

16500 COLLINS AVENUE
SUITE 751
SUNNY ISLES, FL 33160

New Mailing Address:

2142 TYLER ST
HOLLYWOOD, FL 33020 US

FEI Number: 84-1817119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECYNER, GUILLERMO C
16500 COLLINS AVENUE
SUITE 751
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

PECYNER, GUILLERMO C
20201 EAST COUNTRY DR
SUITE 909
AVENTURA, FL 33180 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:

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PECYNER, GUILLERMO C
Address: 16500 COLLIN AVENUE #751
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: GROLL, SIMON A
Address: 3201 NORHTEAST 183 STREET #2801
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PECYNER, GUILLERMO C
Address: 20201 EAST COUNTRY DR # 909
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: GROLL, SIMON A
Address: 3201 NORTHEAST 183 ST # 2801
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: SIMON A GROLL

MGRM

01/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date