

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008053

FILED
Aug 30, 2004
Secretary of State

Entity Name: DREAMS PARAMUS, LLC

Current Principal Place of Business:

TWO SOUTH UNIVERSITY DRIVE, SUITE 325
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

TWO SOUTH UNIVERSITY DRIVE, SUITE 325
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINER, MARK
TWO SOUTH UNIVERSITY DRIVE, SUITE 325
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SANDS, ERIC
TWO SOUTH UNIVERSITY DRIVE, SUITE 325
PLANTATION, FL 33324 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: ERIC SANDS

08/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TANNENBAUM, ROSS
Address: TWO SOUTH UNIVERSITY DRIVE, STE 325
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSS TANNENBAUM

MGRM

08/30/2004

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