2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008053

Entity Name: DREAMS PARAMUS, LLC

FILED Apr 26, 2010 Secretary of State

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

TWO SOUTH UNIVERSITY DRIVE, SUITE 325 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

TWO SOUTH UNIVERSITY DRIVE, SUITE 325 PLANTATION, FL 33324

FEI Number: 27-0002136 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TANNENBAUM, ROSS

Address: TWO SOUTH UNIVERSITY DRIVE, STE 325

City-St-Zip: PLANTATION, FL 33324

Title: SEC

Name: GREENE, DAVID M SECRETA

Address: TWO SOUTH UNIVERSITY DRIVE, STE 325

City-St-Zip: PLANTATION, FL 33324

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: DAVID M. GREENE SEC 04/26/2010