2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L03000024139

1. Entity Name
PURPLE DREAM, LLC

FILED
2004 DEC 27 P 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12092004 Chg-LLC CR2E083 (10/03)

Principal Place of Business	Mailing Address
1001 BRICKELL BAY DRIVE, SUITE 1704 MIAMI, FL 33131	24722 PRISCILLA DR DANA POINT, CA 92629

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	40 Mandalay Suite, Apt. #, etc.
City & State	City & State: Laguna Niguel, CA
Zip / Country	Zip: 92677 / Country: USA

4. FEI Number APPLIED FOR 33-1064031 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE, SUITE 1704
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is $50.00 | **Make check payable to Florida Department of State**

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM GUTTERIDGE, CYNTHIA 1001 BRICKELL BAY DRIVE, SUITE 1704 MIAMI, FL 33131	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 600043633905 12/27/04--01048--021 **50.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM DUNZINGER, HANS 1001 BRICKELL BAY DRIVE, SUITE 1704 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Dunzinger, Hans 40 Mandalay Laguna Niguel, CA 92677 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Dunzinger, Cristina 40 Mandalay Laguna Niguel, CA 92677 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ DEC 15TH, 2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #