2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007552

Entity Name: DREAM SALONS ILLC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 21475 LINWOOD COURT BOCA RATON, FL 33433 US **Current Mailing Address: New Mailing Address:** 21475 LINWOOD COURT 4270 NW 64 TH LANE BOCA RATON, FL 33433 US BOCA RATON, FL 33496 US FEI Number: 20-0658667 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: FELDMAN, LAWRENCE I 21475 LINWOOD COURT BOCA RATON, FL 33433 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FELDMAN, LAWRENCE I Name: Name: Address: 21475 LINWOOD COURT Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: Title: MGRM Title: MGRM () Delete (X) Change () Addition Name: SACKS, ERIC Name: SACKS, ERIC Address: 21475 LINWOOD COURT Address: 4270 NW 64 TH LANE City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: BOCA RATON, FL 33496 US Title: () Delete Title: MGRM () Change (X) Addition Name: SACKS, KAREN D Name: 4270 NW 64 TH LANE Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33496

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: ERIC SACKS MGRM 04/26/2006