2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007552

Entity Name: DREAM SALONS ILLC

FILED Apr 11, 2010 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:

4270 NW 64 TH LANE

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:

Title: MGR

Name: FELDMAN, LAWRENCE I Address: 21475 LINWOOD COURT City-St-Zip: BOCA RATON, FL 33433 US

 Title:
 MGRM

 Name:
 SACKS, ERIC

 Address:
 4270 NW 64 TH LANE

 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: MGRM

 Name:
 SACKS, KAREN D

 Address:
 4270 NW 64 TH LANE

 City-St-Zip:
 BOCA RATON, FL 33496

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: ERIC SACKS MGRM 04/11/2010