

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009218

Entity Name: DREAMS DEL MAR, L.L.C.

FILED  
Mar 23, 2005  
Secretary of State

## Current Principal Place of Business:

13500 N. KENDALL DR., SUITE 131  
MIAMI, FL 33157

## New Principal Place of Business:

13500 N. KENDALL DR., SUITE 131  
MIAMI, FL 33186

## Current Mailing Address:

16153 S.W. 73RD PL.  
MIAMI, FL 33157

## 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:

PONS, ELIZABETH S  
13500 N. KENDALL DR.  
131  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

PONS, ELIZABETH S  
13500 N. KENDALL DR.  
131  
MIAMI, FL 33186 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:

03/23/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: PONS, ELIZABETH S  
Address: 13500 N. KENDALL DR. SUITE 131  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PONS, ELIZABETH S  
Address: 13500 N. KENDALL DR. SUITE 131  
City-St-Zip: MIAMI, FL 33186

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: ELIZABETH S. PONS

MGRM

03/23/2005

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