2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023383

Entity Name: DREAM CASTLE PROPERTIES, LLC

FILED Feb 15, 2011 Secretary of State

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

1776 N PINE ISLAND ROAD 1500 WEST CYPRESS CREEK ROAD

08 105

PLANTATION, FL 33322 US FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1776 N PINE ISLAND ROAD 1500 WEST CYPRESS CREEK ROAD

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PLANTATION, FL 33322 US FORT LAUDERDALE, FL 33309 US

FEI Number: 20-3016462 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:

CORRINE, ROSNER B 1776 N PINE ISLAND ROAD 208 PLANTATION, FL 33322 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:
 DEREVENSKY, JACLYN G

 Address:
 1776 N PINE ISLAND ROAD

 City-St-Zip:
 PLANTATION, FL 33322

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: JACLYN DEREVENSKY MGR. 02/15/2011