2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023383

Entity Name: DREAM CASTLE PROPERTIES, LLC

FILED Apr 27, 2012 Secretary of State

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

1500 WEST CYPRESS CREEK ROAD

105 FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1500 WEST CYPRESS CREEK ROAD
105
FORT LAUDERDALE, FL 33309 US
5400 S UNIVERSITY DRIVE
116
DAVIE, FL, FL 33328 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

CORRINE, ROSNER B
5400 S UNIVERSITY DRIVE
116
DAVIE, FL 33328 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: CORRINE ROSNER 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEREVENSKY, JACLYN G Address: 5400 S UNIVERSITY DRIVE

City-St-Zip: DAVIE, FL 33328

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: JACKIE DEREVENSKY MGRM 04/27/2012