2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058571

Entity Name: DREAMS HOSPITALITY GROUP LLC

FILED Feb 20, 2012 Secretary of State

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

3113 E COLLEGE AVE EAST RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

3113 E COLLEGE AVE EAST RUSKIN, FL 33570 US

FEI Number: 20-1463840 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:

PATEL, BHITTI 3113 E COLLEGE AVE RUSKIN, FL 33570 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: SHAH, DEVANG

Address: 3113 E COLLEGE AVE EAST City-St-Zip: RUSKIN, FL 33570 US

Title: MGRM

Name: PATEL, GHANSHYAM
Address: 3113 E COLLEGE AVE EAST
City-St-Zip: RUSKIN, FL 33570 US

Title: MGR

Name: PATEL, BHITTI

Address: 3113 E COLLEGE AVE EAST City-St-Zip: RUSKIN, FL 33570 US

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: BHITTI PATEL MGR 02/20/2012