

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063516

FILED
Apr 27, 2007
Secretary of State

Entity Name: DREAMROSE LLC

Current Principal Place of Business:

DELAPORTE PT, W BAY ST
HS #
NASSAU, BAHAMAS, US

New Principal Place of Business:

7040 W PALMETTO PK RD
STE 4#664
BOCA RATON, FL 33433 US

Current Mailing Address:

C/O INVESTA
7040 W PALMETTO PK RD, STE 4 # 664
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-2904493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INVESTA FINANCIAL SERVICES LLC
2410 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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 () Delete
Name: ARTECH MGT ART FERDI, A TRUSTEE
Address: 7040 W PALMETTO PK RD, STE 4# 664
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARTECH MGT ART FERDI, G TRUSTEE
Address: 7040 W PALMETTO PK RD, STE 4# 664
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARTECH MGT BY ART FERDIG, TRUSTEE

MGR

04/27/2007

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