2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

FILED Aug 28, 2007 08:00 AM Secretary of State DOCUMENT # L04000073055 1. Entity Name DREAM 4 REALTY - FL, LLC Principal Place of Business Mailing Address 893 RAINBOW TRAIL 893 RAINBOW TRAIL ORANGE CT 06477 ORANGE CT 06477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/07) City & State City & State Applied For 4. FEI Number 20-1724318 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPCO, INC. 2699 S. BAYSHORE DRIVE, 7TH FLOOR Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33133 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 5, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Change Delete TITLE Addition FLAUMENHAFT, ALAN NAME SIREET ADDRESS 893 RAINBOW TRAIL STREET ADDRESS ORANGE CT 06477 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Change ☐ Addition FLAUMENHAFT, CAROL NAME NAME STREET ADDRESS 893 RAINBOW TRAIL STREET ADDRESS ORANGE CT 06477 CITY-ST-ZIP CITY-ST-ZIP 1100000772745 '28/07-80001-01∯ ներեր 🗆 Addition ☐ Delete TITI E NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

*8-20-07 203-675-758*2