

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081161

FILED
Apr 29, 2009
Secretary of State

Entity Name: DREAMHOUSE ENTERTAINMENT LLC

Current Principal Place of Business:

1200 NW 78 AVE, #104
MIAMI, FL 33126

New Principal Place of Business:

1985 NW 88TH CT
202
MIAMI, FL 33172

Current Mailing Address:

1985 NW 88 CT, #201
MIAMI, FL 33172

New Mailing Address:

FEI Number: 11-3733431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHEN, ALEXANDER
1985 NW 88 CT, #201
4TH FLOOR
MIAMI, FL 33172 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: MGRM () Delete
Name: PEDRE-FIORE, MERCEDES
Address: 1200 NW 78 AVE, #104
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: FIORE, ALEXANDER A
Address: 1200 NW 78 AVE, #104
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: KOCHEN, ALEXANDER
Address: 1985 NW 88 CT, #201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AK

MGRM

04/29/2009

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