

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081161

FILED
May 01, 2010
Secretary of State

Entity Name: DREAMHOUSE ENTERTAINMENT LLC

Current Principal Place of Business:

1985 NW 88TH CT
202
MIAMI, FL 33172

New Principal Place of Business:

113 ALMERIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1985 NW 88 CT, #201
MIAMI, FL 33172

New Mailing Address:

113 ALMERIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 11-3733431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

SPIEGUEL & UTRERA
1840 SW 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEDRE-FIORE, MERCEDES
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: FIORE, ALEXANDER A
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: KOCHEN, ALEXANDER
Address: 113 ALMERIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: ALEXANDER KOCHEN

COO

05/01/2010

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