

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081161

FILED
Apr 01, 2011
Secretary of State

Entity Name: DREAMHOUSE ENTERTAINMENT LLC

Current Principal Place of Business:

113 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

113 ALMERIA AVENUE
CORAL GABLES, FL 33134

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:

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

04/01/2011

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