

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012328

FILED
Apr 12, 2010
Secretary of State

Entity Name: DREAM CASTLE INVESTMENTS, LLC

Current Principal Place of Business:

1221 MARCANO BOULEVARD
FT. LAUDERDALE, FL 33322

New Principal Place of Business:

Current Mailing Address:

1221 MARCANO BOULEVARD
FT. LAUDERDALE, FL 33322

New Mailing Address:

FEI Number: 20-8368300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD EDWARD CLA
1221 N.W. 78 AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ALLEN, RICHARD E CLA
1221 N.W. 78 AVENUE
PLANTATION, FL 33322 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: RICHARD E. ALLEN, CLA

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLEN, FAWN R
Address: 1221 N.W. 78 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: ALLEN, RICHARD
Address: 1221 N.W. 78 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: ALLEN, JOSH
Address: 1221 N.W. 78 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: ALLEN, ALEXIS T
Address: 22 CONNECTICUT AVENUE
City-St-Zip: LONG BEACH, NY 11561

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: FAWN R. ALLEN

MGRM

04/12/2010

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