2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019458

Entity Name: AMERICAN DREAM REALTY OF P.S.L. "LLC"

FILED Apr 11, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

409 SW ASTER RD 6705 S. US HIGHWAY 1 PORT ST LUCIE, FL 34953 US PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

409 SW ASTER RD 409 SW ASTER RD PORT ST LUCIE, FL 34953 US PORT ST LUCIE, FL 34953

FEI Number: 20-2434932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATOS, JOSE M 409 SW ASTER RD PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MATOS, JOSE M

 Address:
 409 SW ASTER RD

 City-St-Zip:
 PORT ST LUCIE, FL 34953 US

Title: SECR

 Name:
 MATOS, NIVIA C SECRETA

 Address:
 409 SW ASTER RD

 City-St-Zip:
 PORT ST LUCIE, FL 34953

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 Statues.

SIGNATURE: JOSE M MATOS MGR 04/11/2011