2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059479

Entity Name: AMERICAN DREAM MANAGEMENT SERVICES, LLC

FILED Jul 31, 2007 Secretary of State

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

PO BOX 171764 3195 FOXCROFT RD MIAMI, FL 33017 US MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

PO BOX 171764

MIAMI, FL 33017 US

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
HAFEEZA BAIN
3195 FOXCROFT RD
MIRAMAR, FL 33025 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: HAFEEZA BAIN 07/31/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAIN, HAFEEZA
 Name:

 Address:
 PO BOX 171764
 Address:

 City-St-Zip:
 MIAMI, FL 33017 US
 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: HAFEEZA BAIN MGR 07/31/2007