2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069501

Entity Name: AMERICAN DREAM INVESTMENTS, LLC

FILED Mar 28, 2011 Secretary of State

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

2032 ASHLEY OAKS CIRCLE WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

18206 STILLWELL LANE TAMPA, FL 33647

FEI Number: 20-3145059 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:

LEUCI, ANTHONY J 18206 STILLWELL LANE TAMPA, FL 33647 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEUCI, ANTHONY J Address: 18206 STILLWELL LANE City-St-Zip: TAMPA, FL 33647

Title: MGR

Name: LEUCI, KRISTINE M Address: 18206 STILLWELL LANE City-St-Zip: TAMPA, FL 33647

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: ANTHONY J LEUCI MGR 03/28/2011