

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098208

FILED
May 01, 2006
Secretary of State

Entity Name: DREAM PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

6075 SUNSET DRIVE, 5TH FLOOR
SOUTH MIAMI, FL 33143

New Principal Place of Business:

1985 NW 88TH CT. #201
DORAL, FL 33172

Current Mailing Address:

6075 SUNSET DRIVE, 5TH FLOOR
SOUTH MIAMI, FL 33143

New Mailing Address:

1985 NW 88TH CT. #201
DORAL, FL 33172

FEI Number: 54-2184804 FEI Number Applied For () 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:

ANA MARIA, ROJAS
4868 SW 148TH CT.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ANA MARIA, ROJAS
9865 SW 106 TERRACE
MIAMI, FL 33176 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: ANA MARIA ROJAS

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOITIA, ELIZABETH
Address: 1355 CORUNA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: ROJAS, ANA MARIA
Address: 4868 SW 148TH CT.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ROJAS, ANA MARIA
Address: 9865 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA MARIA ROJAS

MGRM

05/01/2006

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