2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098208

Entity Name: DREAM PROPERTIES OF FLORIDA, LLC

FILED May 02, 2012 Secretary of State

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

2601 SOUTH BAYSHORE DR. 200

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DR. 200 COCONUT GROVE, FL 33133

FEI Number: 54-2184804 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOITIA, ELIZABETH
Address: 1355 CORUNA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM

Name: ROJAS, ANA MARIA
Address: 2601 SOUTH BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

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: ANA ROJAS MEM 05/02/2012