2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# L06000015672

Entity Name: GOLDEN DREAMS ENTERTAINMENT, LLC

Current Principal Place of Business:

2003 MCCOY ROAD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2003 MCCOY ROAD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MEMARPOURI, MEHRDAD
2003 MCCOY ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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: MEMARPOURI, MEHRDAD
Address: 2003 MCCOY ROAD
City-St-Zip: ORLANDO, FL 32809

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: MEHRDAD MEMARPOURI MGR 04/20/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date