2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053778

Entity Name: LA CASA DE SUENOS, LLC

FILED Feb 13, 2011 Secretary of State

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

9320 54TH COURT E. PARRISH, FL 34219 US

Current Mailing Address: New Mailing Address:

9320 54TH COURT E. PARRISH, FL 34219 US

FEI Number: 20-4935709 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:

OLSON, ROBERT M 9320 54TH COURT E. PARRISH, FL 34219 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: OLSON, ROBERT M Address: 9320 54TH COURT E. City-St-Zip: PARRISH, FL 34219 US

Title: MGRM

 Name:
 OLSON, CAROL A

 Address:
 9320 54TH COURT E.

 City-St-Zip:
 PARRISH, FL 34219 US

Title: MGRM

 Name:
 MOSLEY, FRED

 Address:
 6650 CHAMISA LANE

 City-St-Zip:
 FARMINGTON, NM 87402 US

Title: MGRM

 Name:
 MOSLEY, JALANE

 Address:
 6650 CHAMISA LANE

 City-St-Zip:
 FARMINGTON, NM 87402 US

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: ROBERT OLSON MGRM 02/13/2011