2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111562

Entity Name: DREAM VACATIONS LLC

FILED Apr 17, 2011 Secretary of State

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

401 E. LAS OLAS BOULEVARD #130-147 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BOULEVARD #130-147 FORT LAUDERDALE, FL 33301

FEI Number: 20-5786714 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:

DORN, MICHAEL C CPA 502 N.E. 106TH STREET MIAMI SHORES, FL 33138 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: I

Name: CARLTON, SANDRA M

Address: 401 E. LAS OLAS BLVD, #130-147 City-St-Zip: FORT LAUDERDALE, FL 33301

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: SANDRA M. CARLTON P 04/17/2011