2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113769

Entity Name: DREAMS REALTY, LLC

FILED Jun 23, 2008 Secretary of State

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

13105 SW 42ND ST 780 HUNTING LODGE DR MIRAMAR, FL 33027 MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

13105 SW 42ND ST 780 HUNTING LODGE DR MIRAMAR, FL 33027 MIAMI SPRINGS, FL 33166

FEI Number: 65-1118191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

MITRANI, LAZARO E
13105 SW 42ND ST
MIRAMAR, FL FL
US
MITRANI, LAZARO E
780 HUNTING LODGE DR
MIAMI SPRINGS, FL 33166
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: LAZARO E MITRANI 06/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MITRANI, LAZARO E
 Name:
 MITRANI, LAZARO E

 Address:
 13105 SW 42ND ST
 Address:
 780 HUNTING LODGE DR

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: LAZARO E MITRANI MGRM 06/23/2008