# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 14, 2008**
**Secretary of State**

DOCUMENT# L07000116286

**Entity Name:** DREAM INDUSTRIES, LLC

**Current Principal Place of Business:**

9750 N.W. 17TH STREET
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9750 N.W. 17TH STREET
DORAL, FL 33172

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

SOKOL, JERRY J ESQ
C/O MCDERMOTT WILL & EMERY LLP
201 SOUTH BISCAYNE BOULEVARD, SUITE 2200
MIAMI, FL 33131 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: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition
Name: MEYERSON, JOEL J PRES
Address: 9750 NW 17 STREET
City-St-Zip: DORAL, FL 33172

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: JOEL MEYERSON PRES 03/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date