

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125389

Entity Name: DREAMLAND MIAMI, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

260 CRANDON BOULEVARD
UNIT 48B
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

260 CRANDON BOULEVARD
UNIT 48B
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

260 CRANDON BOULEVARD
UNIT 48
KEY BISCAVNE, FL 33149 US

New Mailing Address:

260 CRANDON BOULEVARD
UNIT 48
KEY BISCAVNE, FL 33149 US

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

Name and Address of Current Registered Agent:

GLENN, COOPER M
150 SOUTH PINE ISLAND ROAD
SUITE 105
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BARNES USA, LLC
260 CRANDON BLVD
SUITE 48
KEY BISCAVNE, FL 33149 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: BARNES

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARNEODO, JEAN
Address: 260 CRANDON BOULEVARD, UNIT 48B
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR () Delete
Name: CHAINE, BRUNO
Address: 260 CRANDON BOULEVARD, UNIT 48B
City-St-Zip: KEY BISCAVNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARNEODO, JEAN
Address: 260 CRANDON BOULEVARD, UNIT 48
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR (X) Change () Addition
Name: CHAINE, BRUNO
Address: 260 CRANDON BOULEVARD, UNIT 48
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: ARNEODO

MGR

03/17/2009

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