

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125389

Entity Name: DREAMLAND MIAMI, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

260 CRANDON BOULEVARD
UNIT 48
KEY BISCAWAYNE, FL 33149 US

New Principal Place of Business:

4441 COLLINS AV.#2811
MIAMI BEACH, FL 33140 US

Current Mailing Address:

260 CRANDON BOULEVARD
UNIT 48
KEY BISCAWAYNE, FL 33149 US

New Mailing Address:

4441 COLLINS AV.#2811
MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent:

BARNES PROPERTY CONSULTANT
260 CRANDON BLVD
SUITE 48
KEY BISCAWAYNE, FL 33149 US

Name and Address of New Registered Agent:

BARNES PROPERTY CONSULTANT
260 CRANDON BLVD
SUITE 48
KEY BISCAWAYNE, 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 PROPERTY CONSULTANT 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: J.I.A, INVEST.
Address: 260 CRANDON BOULEVARD, UNIT 48
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: MGR
Name: L'IMMOBILIERE DES, HAUTS-FORTS
Address: 260 CRANDON BOULEVARD, UNIT 48
City-St-Zip: KEY BISCAWAYNE, FL 33149 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 Statutes.

SIGNATURE: J.I.A INVEST MGR 04/07/2011

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