2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002109

Entity Name: XOTIC DREAM CARS, LLC

FILED Jan 03, 2011 Secretary of State

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

221 LAKELAND DR

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

221 LAKELAND DR

WEST PALM BEACH, FL 33405 US

FEI Number: 26-1697801 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:

TIKOTSKY, DERIC 221 LAKELAND DR

WEST PALM BEACH, FL 33405 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: MGRM

Name: TIKOTSKY, DERIC Address: 221 LAKELAND DR

City-St-Zip: WEST PALM BEACH, FL 33405 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 Statues.

SIGNATURE: DERIC TIKOSTSKY OWNE 01/03/2011