

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034479

Entity Name: CODED DREAMS, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

6586 HYPOLUXO RD.
SUITE 244
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6586 HYPOLUXO RD.
SUITE 244
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 26-2433042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CARTAGINE, ROBERT V
7177 CHARLESTON POINT DRIVE
LAKE WORTH, FL 33467 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: CARTAGINE, ROBERT V
Address: 7177 CHARLESTON POINT DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: FERRERI, CHRISTINA M
Address: 321 12TH ST. NE SIDE 5
City-St-Zip: WASHINGTON, DC 20002

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: CHRISTINA M. FERRERI

MGRM

05/04/2010

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