2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045089

Entity Name: DREAMS DON'T DIE, LLC.

FILED Apr 15, 2011 Secretary of State

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

274 PONCE DELEON STREET WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

274 PONCE DELEON STREET WEST PALM BEACH, FL 33411

FEI Number: 71-1050688 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:

SUTHERLAND, DERMOT II 274 PONCE DELEON STREET WEST PALM BEACH, FL 33411 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: SUTHERLAND, DERMOT II
Address: 274 PONCE DELEON STREET
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM

Name: WILLIAMSON, KENROY Address: 4551 NW 41 CT

City-St-Zip: LAUDERDALE LAKES, FL 33319

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: WILLIAMSON, KENROY MGRM 04/15/2011