

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111539

FILED
Apr 21, 2009
Secretary of State

Entity Name: DREAM LIGHT DESIGNS, LLC

Current Principal Place of Business:

7211 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33139

New Principal Place of Business:

1455 OCEAN DR
1111
MIAMI BCH, FL 33139

Current Mailing Address:

7211 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33139

New Mailing Address:

1455 OCEAN DR
1111
MIAMI BCH, FL 33139

FEI Number: 26-3835041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALINSKY, ALAIN
7211 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33139 US

Name and Address of New Registered Agent:

PALINSKY, ALAIN
1455 OCEAN DR
1111
MIAMI BCH, FL 33139 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: ALAIN PALINSKY

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALINSKY, ALAIN
Address: 7211 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAIN PALINSKY

MGR

04/21/2009

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