2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111539

Entity Name: DREAM LIGHT DESIGNS, LLC

FILED Apr 26, 2010 Secretary of State

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

1455 OCEAN DR 1111

MIAMI BCH, FL 33139

Current Mailing Address: New Mailing Address:

1455 OCEAN DR

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PALINSKY, ALAIN

Address: 7211 FISHER ISLAND DRIVE City-St-Zip: FISHER ISLAND, FL 33139

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: ALAIN PALINSKY MGR 04/26/2010