

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111539

FILED
Apr 27, 2011
Secretary of State

Entity Name: DREAM LIGHT DESIGNS, LLC

Current Principal Place of Business:

1455 OCEAN DR
1111
MIAMI BCH, FL 33139

New Principal Place of Business:

C/O YAFFE, 2455 HOLLYWOOD BLV
101
HOLLYWOOD, FL 33020

Current Mailing Address:

1455 OCEAN DR
1111
MIAMI BCH, FL 33139

New Mailing Address:

C/O YAFFE, 2455 HOLLYWOOD BLV
101
HOLLYWOOD, FL 33020

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
1455 OCEAN DR
1111
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: ALAIN PALINSKY

MGR

04/27/2011

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