2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111653

Entity Name: AMERICAN DREAM FROM VENICE, LLC

FILED Feb 23, 2011 Secretary of State

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

2601 SOUTH BAYSHORE DRIVE SUITE 725

MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2601 SOUTH BAYSHORE DRIVE SUITE 725 MIAMI, FL 33133 US

FEI Number: 42-1767062 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:

RGPA REGISTERED AGENT CORP. 2601 SOUTH BAYSHORE DRIVE SUITE 725 MIAMI, FL 33133 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: POZZATO, CARLO

Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725

City-St-Zip: MIAMI, FL 33133 US

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: CARLO POZZATO M 02/23/2011