

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020896

FILED
Jun 09, 2010
Secretary of State

Entity Name: CAPITAL DREAMS INVESTMENT, LLC

Current Principal Place of Business:

101 OCEAN LANE DRIVE, APT. 2015
KEY BISCAYNE, FL 331491448

New Principal Place of Business:

201 HARBOR DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

101 OCEAN LANE DRIVE, APT. 2015
KEY BISCAYNE, FL 331491448

New Mailing Address:

P O BOX 491163
KEY BISCAYNE, FL 331491163 US

FEI Number: 61-1597319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO JOSE FRECH GADALAMARIA
101 OCEAN LANE DRIVE, APT. 2015
KEY BISCAYNE, FL 331491448 US

Name and Address of New Registered Agent:

EDUARDO JOSE FRECH GADALAMARIA
201 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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

06/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDUARDO JOSE FRECH GADALAMARIA
Address: 201 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: EDUARDO J FRECH GADALAMARIA

MGR

06/09/2010

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