

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084012

FILED
Apr 19, 2010
Secretary of State

Entity Name: DREAM LIFE ENTERTAINMENT LLC

Current Principal Place of Business:

595 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

595 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 27-0848530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

STUDER, SEBASTIEN MGR
595 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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: SEBASTIEN STUDER

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STUDER, SEBASTIEN
Address: 595 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: KRIEF, BERNARD
Address: 595 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 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 Statutes.

SIGNATURE: SEBASTIEN STUDER

MGR

04/19/2010

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