

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084012

FILED
Mar 21, 2011
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:

407 LINCOLN ROAD
SUITE 12C
MIAMI BEACH, FL 33139 US

Current Mailing Address:

595 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

407 LINCOLN ROAD
SUITE 12C
MIAMI BEACH, FL 33139 US

FEI Number: 27-0848530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STUDER, SEBASTIEN MGR
407 LINCOLN ROAD
SUITE 12C
MIAMI BEACH, 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: SEBASTIEN STUDER

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STUDER, SEBASTIEN
Address: 407 LINCOLN ROAD, SUITE 12C
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: KRIEF, BERNARD
Address: 2301 COLLINS AVENUE #1530
City-St-Zip: MIAMI BEACH, FL 33139 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

03/21/2011

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