

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102864

Entity Name: DREAMPLAY GROUP, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

3315 NE 37TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2280 SE 8TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

3315 NE 37TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2280 SE 8TH STREET
POMPANO BEACH, FL 33062

FEI Number: 27-0359167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKHURST, GREGORY H
3315 NE 37TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BANKHURST, GREGORY H
2280 SE 8TH STREET
POMPANO BEACH, FL 33062 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:

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BANKHURST, GREGORY H
Address: 2280 SE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: GREGORY H BANKHURST

MGR

03/01/2010

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