

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114630

FILED
Apr 30, 2010
Secretary of State

Entity Name: EB-5 AMERICAN DREAM PROGRAM, LLC

Current Principal Place of Business:

810 VIA VILLAGIO
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

810 VIA VILLAGIO
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 27-1441076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PARENTEAU, RICHARD G
810 VIA VILLAGIO
HYPOLUXO, FL 33462 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: RICHARD G. PARENTEAU

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARENTEAU, RICHARD G
Address: 810 VIA VILLAGIO
City-St-Zip: HYPOLUXO, FL 33462

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: RICHARD G. PARENTEAU

MGRM

04/30/2010

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