

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114630

FILED
Apr 29, 2011
Secretary of State

Entity Name: EB-5 AMERICAN DREAM FUND I, LLC

Current Principal Place of Business:

810 VIA VILLAGIO
HYPOLUXO, FL 33462

New Principal Place of Business:

8551 WEST SUNRISE BLVD.
SUITE 208
FORT LAUDERDALE, FL 33322

Current Mailing Address:

810 VIA VILLAGIO
HYPOLUXO, FL 33462

New Mailing Address:

8551 WEST SUNRISE BLVD.
SUITE 208
FORT LAUDERDALE, FL 33322

FEI Number: 27-1441076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PROJECT USA INC.
Address: 196 ISLAND VIEW, P.O. BOX 316
City-St-Zip: NEWPORT, VT 05855

Title: MGRM
Name: GERVAIS, DAVID
Address: 274 TOWN LINE ROAD
City-St-Zip: WEST CHAZY, NY 12992

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: DAVID GERVAIS

MGRM

04/29/2011

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