2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017006

Entity Name: DREAM SHARE, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 CYPRESS CREEK RD. 9825 MARINA BLVD

SUITE 108 SUITE100

FORT LAUDERDALE, FL 33309 US BOCA RATON,, FL 33428 US

Current Mailing Address: New Mailing Address:

306 DEER CREEK LAKESIDE WAY 4034 HYTHE B

DEERFIELD BEACH, FL 33442 US BOCA RATON, FL 33434 US

FEI Number: 27-1942651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLUDGATE, MARIA L
306 DEER CREEK LAKESIDE WAY

FLUDGATE, MARIA L
4034 HYTHE B

DEERFIELD BEACH, FL 33442 US BOCA RATON, FL 33434 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: MARIA L. FLUDGATE 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLUDGATE, MARIA L

Address: 9825 MARINA BLVD., SUITE 100 City-St-Zip: BOCA RATON, FL 33428 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 Statues.

SIGNATURE: MARIA L. FLUDGATE MGR 04/28/2011