2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027416

Entity Name: DREAM-DRINKS COMPANY, LLC

FILED Apr 29, 2012 Secretary of State

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

450 N.W. 20TH ST., 214E 260 NW 19TH ST APT 9
BOCA RATON, FL 33431 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

450 N.W. 20TH ST., 214E 260 NW 19TH ST APT 9
BOCA RATON, FL 33431 US BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ABRAMOWITZ, MATTHEW
450 N.W. 20TH ST., 214E
BOCA RATON, FL 33431 US

ABRAMOWITZ, MATTHEW
260 NW 19TH ST APT 9
BOCA RATON, FL 33432 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: 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 ABRAMOWITZ, MATTHEW

 Address:
 260 NW 19TH ST APT 9

 City-St-Zip:
 BOCA RATON, FL 33432 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: MATTHEW ABRAMOWITZ MR. 04/29/2012