

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043139

FILED
Apr 12, 2012
Secretary of State

Entity Name: ENDLESS DREAM ESTATES, LLC

Current Principal Place of Business:

9400 S. DADELAND BLVD., STE. 600
MIAMI, FL 331562841

New Principal Place of Business:

9150 S. DADELAND BLVD., STE. 1400
MIAMI, FL 33156

Current Mailing Address:

9400 S. DADELAND BLVD., STE. 600
MIAMI, FL 331562841

New Mailing Address:

9150 S. DADELAND BLVD., STE. 1400
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A ESQ.
9400 S. DADELAND BLVD., STE. 600
MIAMI, FL 331562841 US

Name and Address of New Registered Agent:

LESTER, PAUL A ESQ.
9150 S. DADELAND BLVD., STE. 1400
MIAMI, FL 33156 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:

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LESTER, PAUL A ESQ.
Address: 9150 S. DADELAND BLVD., STE. 1400
City-St-Zip: MIAMI, FL 33156

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: PAUL A. LESTER

MGR

04/12/2012

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