2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052338

Entity Name: SALTWATER DREAMING INVESTMENTS LLC

FILED Mar 15, 2011 Secretary of State

Date

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

8168 BOAT HOOK LOOP 729 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

VILLA 62 STREET 37B VILLA 62 STREET 37B

UMM SUQEIM, DUBAI UAE UA UMM SUQEIM, UA DUBAI UAE UA

FEI Number: 27-2570612 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:

OWNER ACCOUNTING SERVICES 8168 BOAT HOOK LOOP UNIT 729 WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

Electionic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KINGON, IAN MR Address: VILLA 62 STREET 37B

City-St-Zip: UMM SUQEIM, UA DUBAI UAE UA

Title: MGRM

Name: LAMBERT, KIM MRS Address: VILLA 62 STREET 37B

City-St-Zip: UMM SUQEIM, UA DUBAI UAE UA

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: IAN KINGON MR 03/15/2011