

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084960

FILED
Jan 30, 2012
Secretary of State

Entity Name: FOUR FRIENDS AND A DREAM, LLC

Current Principal Place of Business:

8200 SW 117TH AVENUE
304
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8200 SW 117TH AVENUE
304
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-3233241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRVEN, VIVIANA
8200 SW 117TH AVENUE
304
MIAMI, FL 33183 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: MGR
Name: SIRVEN, VIVIANA
Address: 8200 SW 117TH AVENUE, STE 304
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: SIRVEN, ALBERTO
Address: 8200 SW 117TH AVENUE, STE 304
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: ARRONTE, JULIO E
Address: 8200 SW 117TH AVENUE, STE 304
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: ARRONTE, GELKA C
Address: 8200 SW 117TH AVENUE, STE 304
City-St-Zip: MIAMI, FL 33183

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: VIVIANA SIRVEN

MGR

01/30/2012

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