

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096318

Entity Name: NEW DREAMS, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

1800 N. BAYSHORE DRIVE
UNIT 3310
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1800 N. BAYSHORE DRIVE
UNIT 3310
MIAMI, FL 33132

New Mailing Address:

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

Name and Address of Current Registered Agent:

MF CORPORATE SERVICES INTERNATIONAL
1541 BRICKELL AVENUE
SUITE 1806
MIAMI, FL 33129 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: LLANEZA, LEONARDO D
Address: 1800 N BAYSHORE DR, UNIT 3310
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: CORTEZ, CARLOS T
Address: 1800 N BAYSHORE DR, UNIT 3310
City-St-Zip: MIAMI, FL 33132 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 Statutes.

SIGNATURE: LEONARDO LLANEZA MGR 04/17/2011

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