

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107342

FILED
Mar 15, 2011
Secretary of State

Entity Name: AMERICAN DREAM HOLDINGS LLC

Current Principal Place of Business:

2115 S.E. 8TH AVENUE
CORAL GABLES, FL 33990

New Principal Place of Business:

2115 S.E. 8TH AVENUE
CAPE CORAL, FL 33990

Current Mailing Address:

2115 S.E. 8TH AVENUE
CORAL GABLES, FL 33990

New Mailing Address:

2115 S.E. 8TH AVENUE
CAPE CORAL, FL 33990

FEI Number: 27-3763108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, JERLIS
2115 S.E. 8TH AVENUE
CORAL GABLES, FL 33990 US

Name and Address of New Registered Agent:

VILLALBA, JERLIS
2115 S.E. 8TH AVENUE
CAPE CORAL, FL 33990 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: JERLIS VILLALBA

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ADOLFO R
Address: 2115 S.E. 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR
Name: VILLALBA, JERLIS
Address: 2115 S.E. 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

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: JERLIS VILLALBA

MGRM

03/15/2011

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