

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107442

FILED
Apr 30, 2012
Secretary of State

Entity Name: EB-5 AMERICAN DREAM PROGRAM, LLC

Current Principal Place of Business:

8551 W SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

8551 W SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PARENTEAU, RICHARD G
8551 W SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322 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: MGRM
Name: PARENTEAU, RICHARD G
Address: 8551 W SUNRISE BLVD, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33322 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: RICHARD G PARENTEAU MGRM 04/30/2012

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