

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018459

Entity Name: DREA GROUP 28, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE, SUITE 214
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE, SUITE 214
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 27-3923924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (RIS)
201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: PEREL MANAGEMENT, LLC
Address: 1111 KANE CONCOURSE, SUITE 214
City-St-Zip: BAY HARBOR, FL 33154

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: PEREL MANAGEMENT, LLC

MGR

05/01/2012

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