

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037467

FILED
Feb 02, 2012
Secretary of State

Entity Name: DREAM SYSTEMS USA, LLC

Current Principal Place of Business:

3250 NE 1 AVENUE
315
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3250 NE 1 AVENUE
315
MIAMI, FL 33137 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LARESGOITI, LUIS
3250 NE 1 AVENUE
315
MIAMI, FL 33137 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: DREAMCOMETRUERS, INC.
Address: 3250 NE 1 AVENUE SUITE 315
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: MENDOZA ZAMUDIO, SERGIO A
Address: 3250 NE 1 AVENUE SUITE 315
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: LARESGOITI, LUIS
Address: 3250 NE 1 AVENUE #315
City-St-Zip: MIAMI, FL 33137 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: LUIS J LARESGOITI

CEO

02/02/2012

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