

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058330

FILED
Feb 08, 2012
Secretary of State

Entity Name: MY AMERICAN DREAM LLC

Current Principal Place of Business:

390 NW 2ND ST
903
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

390 NW 2ND ST
903
MIAMI, FL 33128

New Mailing Address:

FEI Number: 45-3478493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIKAWA, MARIO H
390 NW 2ND ST
903
MIAMI, FL 33126 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: MORIKAWA, MARIO H
Address: 390 NW 2ND ST #903
City-St-Zip: MIAMI, FL 33128 US

Title: MGR
Name: LORENZO, MADAYS
Address: 390 NW 2ND ST #903
City-St-Zip: MIAMI, FL 33128 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: MARIO MORIKAWA

MGR

02/08/2012

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