2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062970

Entity Name: M'S DREAM LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1912 CORDOVA ROAD

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1912 CORDOVA ROAD

FORT LAUDERDALE, FL 33316 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANC, DANIEL 7901 S. ARAGON BLVD. UNIT 6 SUNRISE, FL 33322 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLANC, DANIEL

Address: 5132 SANDY SHORE AVENUE City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM

Name: GUILLEM, CHRISTIAN
Address: 67 AVE DE LA LIBERATION
City-St-Zip: 13790 PEYNIER FRANCE, US

Title: MGRM

Name: RAMPAL, MARIE-FRANCE Address: CHATEAU BATART 87300

City-St-Zip: BLOND FRANCE,

Title: MGRM Name: RAMPA

Name: RAMPAL, MAX Address: CHATEAU BATART 87300

City-St-Zip: BLOND FRANCE,

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 Statues.

SIGNATURE: DANIEL BLANC MGRM 04/30/2012