2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126130

Entity Name: DUNES GOLF ESTATE, LLC

FILED Jan 24, 2012 Secretary of State

Date

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

C/O MAGNUS LIND
SMEDJEGATAN 2 B
C/O MAGNUS LIND
SMEDJEGATAN 2 B

722 13 VASTERAS SWEDEN, XX XXXXX XX 722 13 VASTERAS SWEDEN, OC 33844 OC

Current Mailing Address: New Mailing Address:

C/O MAGNUS LIND SMEDJEGATAN 2 B SMEDJEGATAN 2 B

722 13 VASTERAS SWEDEN, . XXXXX XX 722 13 VASTERAS SWEDEN, OC 33844 OC

FEI Number: 99-0370670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWART BAUMRUK & CO. LLP 1101 MIRANDA LANE KISSIMMEE, FL 34741 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MATSASEN HOLDING AB Address: SMEDJEGATAN 2 B

City-St-Zip: 722 13 VASTERAS SWEDEN, OC 33844 OC

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: MATSASEN HOLDING AB MGRM 01/24/2012