

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126417

FILED
Jan 27, 2012
Secretary of State

Entity Name: AMERICAN DREAMS USA LLC

Current Principal Place of Business:

3800 OAKS CLUBHOUSE DRIVE, #104
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3800 OAKS CLUBHOUSE DRIVE, #104
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORE, MAURIZIO
3800 OAKS CLUBHOUSE DRIVE, #104
POMPANO BEACH, FL 33069 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: MARTORE, MAURIZIO
Address: 3800 OAKS CLUBHOUSE DRIVE, #104
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: LANCIANO, ALDO
Address: 3800 OAKS CLUBHOUSE DRIVE, #104
City-St-Zip: POMPANO BEACH, FL 33069

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: MAURIZIO MARTORE

MGRM

01/27/2012

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