

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001046

FILED
Apr 18, 2011
Secretary of State

Entity Name: DREAMLIFE ADMINISTRATION, LLC

Current Principal Place of Business:

6900 EAST CAMELBACK RD. SUITE 935
SCOTTSDALE, AZ 85251

New Principal Place of Business:

7532 E HAZELWOOD ST
SCOTTSDALE, AZ 85251

Current Mailing Address:

P.O. BOX 10055
SCOTTSDALE, AZ 85271 00

New Mailing Address:

FEI Number: 03-0535525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DREAMLIFE PARTNERS, LLC
Address: PO BOX 10055
City-St-Zip: SCOTTSDALE, AZ 85271

Title: MGR
Name: GUINDON, PATRIK R VP
Address: PO BOX 10055
City-St-Zip: SCOTTSDALE, AZ 85271

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: PATRIK GUINDON

MGR

04/18/2011

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