

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000467

FILED
Apr 13, 2011
Secretary of State

Entity Name: EDREAMS LLC

Current Principal Place of Business:

550 11TH STREET, SUITE 203
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

550 11TH STREET, SUITE 203
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0833859

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:

HEYER & ASSOCIATES EA PA
1700 SW 57TH AVE STE 219
MIAMI, FL 33155 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: RALF F HEYER

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARE, JAMES
Address: 550 11TH STREET, SUITE 203
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES HARE

MGR

04/13/2011

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