

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006275

FILED
Aug 29, 2012
Secretary of State

Entity Name: DREAM CARS NATIONAL, LLC

Current Principal Place of Business:

241 WILLIAM STREET, UNIT A
ENGLEWOOD, NJ 07631

New Principal Place of Business:

Current Mailing Address:

241 WILLIAM STREET, UNIT A
ENGLEWOOD, NJ 07631

New Mailing Address:

FEI Number: 27-1661387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LEHMANN-HAUPT, NOAH
Address: 241 WILLIAM STREET, UNIT A
City-St-Zip: ENGLEWOOD, NJ 07631

Title: MGR
Name: KATZ, STEPHEN
Address: 125 DOLPHIN DRIVE
City-St-Zip: HEWLETT NECK, NY 11557

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: NOAH LEHMANN-HAUPT

MR

08/29/2012

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