2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030135

Entity Name: LIVING DREAMS MANAGEMENT, CO.

FILED Feb 03, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1158 26TH STREET 200 SANTA MONICA, CA 90403 US **Current Mailing Address: New Mailing Address:** 1158 26TH STREET SANTA MONICA, CA 90403 US FEI Number: 20-8594027 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: SAMUELS, HARRY M 2901 STIRLING ROAD FORT LAUDERDALE, FL 33312 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: KENNEDY, TINA

Address: 1158 26TH STREET #200 City-St-Zip: SANTA MONICA, CA 90403

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY M SAMUELS RA 02/03/2012