

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115289

Entity Name: DREAM REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

107 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

107 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

FEI Number: 45-3837727

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title MGRM
Name CUILLO, GUDRUN D
Address 107 US HIGHWAY 1
City-State-Zip: NORTH PALM BEACH FL 33408

Title MGR
Name KAMINSKI, JACK J
Address 107 US HIGHWAY 1
City-State-Zip: NORTH PALM BEACH FL 33408

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUDRUN D CUILLO

MGRM

02/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date