

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040611

Entity Name: CASTEL DOLCE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11216 NW 73 STREET
DORAL, FL 33178 US

New Principal Place of Business:

8370 MILLS DR.
MIAMI, FL 331834807 US

Current Mailing Address:

11216 NW 73 STREET
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 45-2348828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SAIDIN M ESQ
8725 NW 18TH TER STE 409
DORAL, FL 33172 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: NARDI, MAURIZIO A
Address: 11216 NW 73 STREET
City-St-Zip: DORAL, FL 33178 US

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: MAURIZIO NARDI

MGR

04/30/2012

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