

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007115

**FILED
Apr 12, 2008
Secretary of State**

Entity Name: DOLOMIA S.R.L., LLC

Current Principal Place of Business:

5767 NW 151 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

5767 NW 151 STREET
MIAMI LAKES, FL 33014 US

Current Mailing Address:

5767 NW 151 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

5767 NW 151 STREET
MIAMI LAKES, FL 33014 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COSSIO, JOAQUIN E
7477 NW 167 STREET
MIAMI LAKES, FL 33014 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: COSTA, LORENZO
Address: VIA MARCONI GUGELMO 4
City-St-Zip: CAVALESE, ITALY TN 33033,

Title: MGRM (X) Change () Addition
Name: COSTA, LORENZO
Address: VIA MARCONI GUGELMO 4
City-St-Zip: CAVALESE, TN, IT 33033

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DAMOLIN, DANILO
Address: VIA LATEMAR 2
City-St-Zip: MOENA, ITN, IT 38035

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOAQUIN E. COSSIO RA 04/12/2008

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