

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023709

FILED
Jan 06, 2004
Secretary of State

Entity Name: DULCINEA L.L.C.

Current Principal Place of Business:

2722 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

626 CORAL WAY
803
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 03-0522237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUSSINIAN, EDWARD O
626 CORAL WAY
804
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: LOUSSINIAN, EDWARD O
Address: 626 CORAL WAY SUITE # 803
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: LOUSSINIAN, INES M
Address: 626 CORAL WAY AP. # 803
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: GUTIERREZ, ELIZABETH R
Address: 3509 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Delete
Name: ROBIANO, ALICIA L
Address: 3511 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, ELIZABETH R
Address: 4000 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD LOUSSINIAN MGRM 01/06/2004

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