

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012835

Entity Name: DOLCE TESORO, LLC

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

407 LINCOLN ROAD  
8E  
MIAMI BEACH, FL 33139

## Current Mailing Address:

407 LINCOLN ROAD  
8E  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1504 LINCOLN ROAD  
2103  
MIAMI BEACH, FL 33139

## New Mailing Address:

1504 LINCOLN ROAD  
2103  
MIAMI BEACH, FL 33139

FEI Number: 05-4386177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOROWITZ, CHARLES J  
407 LINCOLN ROAD  
8E  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

HOROWITZ, CHARLES J  
1504 BAY ROAD  
2103  
MIAMI BEACH, FL 33139 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:

01/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOROWITZ, CHARLES J  
Address: 407 LINCOLN ROAD, STE. 8E  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOROWITZ, CHARLES J  
Address: 1504 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES J. HOROWITZ

MM

01/14/2009

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