2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044894

Entity Name: DOLCE VITA LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22240 SANDS POINT DRIVE 5031 TAYLOR STREET BOCA RATON, FL 33433 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

22240 SANDS POINT DRIVE 5031 TAYLOR STREET BOCA RATON, FL 33433 HOLLYWOOD, FL 33021

FEI Number: 56-2525288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, MARIA N
3953 OSPREY CT.
WESTON, FL 33433 US
GOMEZ, MARIA N
3953 OSPREY CT.
WESTON, FL 33431 US
WESTON, FL 33331 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: MARIA N GOMEZ 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VITALE, JOBY
 Name:
 VITALE, JOBY

 Address:
 22240 SANDS POINT DRIVE
 Address:
 5031 TAYLOR STREET

 City-St-Zip:
 BOCA RATON, FL 33433 US
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 VITALE, JENNIFER
 Name:

 Address:
 1905 OCEAN BLVD. APT. 10D
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33305
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOBY VITALE MGR 04/25/2006