

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092485

FILED
Apr 30, 2009
Secretary of State

Entity Name: DULCE, LLC.

Current Principal Place of Business:

3950 WOOD AVE
MIAMI, FL 33133 US

New Principal Place of Business:

286 MIRACLE MILE
CORAL GABLES, FL 33134 US

Current Mailing Address:

3950 WOOD AVE
MIAMI, FL 33133 US

New Mailing Address:

286 MIRACLE MILE
CORAL GABLES, FL 33134 US

FEI Number: 20-5597150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C ESQ.
3250 MARY STREET
SUITE 307
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KEENAN, JESSE
2525 PONCE DE LEON BOULEVARD
SUITE 400
MIAMI, FL 33134 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: REBECCA BROTHERS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROTHERS, REBECCA
Address: 822 MILAN AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: LOZADA, EVELYN
Address: 3950 WOOD AVE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LOZADA, EVELYN
Address: 79 SW 12TH STREET
City-St-Zip: MIAMI, FL 33130 US

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: REBECCA BROTHERS

MGRM

04/30/2009

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