

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000031186

Entity Name: DULCE ENTERPRISE, LLC

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

14600 SW 8TH STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14600 SW 8TH STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-8694949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIZABAL, OCTAVIO E
14600 SW 8TH STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

NARANJO, ALBERTO
14600 SW 8TH STREET
MIAMI, FL 33184 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: ALBERTO NARANJO

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDIZABAL, OCTAVIO E
Address: 14600 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

Title: MGRM (X) Delete
Name: NARANJO, ALBERTO
Address: 14600 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: NARANJO, ALBERTO
Address: 14600 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

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

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: ALBERTO NARANJO

MGM

07/15/2008

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