2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056901

Entity Name: LA DOLCE VITA TRUST, LLC

FILED Apr 30, 2008 Secretary of State

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

13015 SW 89TH PLACE SUITE 183 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13015 SW 89TH PLACE SUITE 183 MIAMI, FL 33176

FEI Number: 26-0638974 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:

CITY GROUP INVESTMENTS, INC
10700 SW 88 ST, STE 301
MIAMI, FL 33176 US
OPM, LLC
13015 SW 89 PLACE
SUITE 183
MIAMI, FL 33176 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.

0101471105 510100417400

SIGNATURE: ELSI C CALZADO 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CALZADO, JR., SERGIO E
 Name:

 Address:
 10700 SW 88 ST, STE 301
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

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

 Name:
 CALZADO, ELSI C
 Name:

 Address:
 10700 SW 88 ST, STE 301
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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: SERGIO E CALZADO JR MGR 04/30/2008