

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074213

FILED
Mar 30, 2010
Secretary of State

Entity Name: DOLCE DE PALMA - PANINOTECA, LLC

Current Principal Place of Business:

1000 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1000 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

1000 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 US

FEI Number: 26-0559973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLCE DE PALMA
411 MONROE DRIVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

DOLCE DE PALMA
1000 OKEECHOBEE RD
WEST PALM BEACH, FL 33401 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: ANTHONY DE PALMA

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE PALMA, ANTHONY MGR
Address: 411 MONROE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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: ANTHONY DE PALMA

MNG

03/30/2010

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