2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074213

Entity Name: DOLCE DE PALMA - PANINOTECA, LLC

FILED Feb 21, 2011 Secretary of State

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

1000 OKEECHOBEE ROAD WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1000 OKEECHOBEE ROAD 1000 OKEECHOBEE ROAD WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401

FEI Number: 26-0559973 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:

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

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:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ANTHONY DE PALMA MGR 02/21/2011