

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017486

FILED
Feb 11, 2009
Secretary of State

Entity Name: DOLCE SHANNON CREEK II, LLC

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD
PH2
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD
PH2
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-2097260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVORUCHKO, RUSLAN
1920 EAST HALLANDALE BEACH BLVD
PH2
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD
SUITE 505
HALLANDALE BEACH, FL 33009

New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD
SUITE 505
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KRIVORUCHKO, RUSLAN
1920 EAST HALLANDALE BEACH BLVD
SUITE 505
HALLANDALE BEACH, FL 33009 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRIVORUCHKO, RUSLAN
Address: 1920 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM (X) Delete
Name: KRIVORUCHKO, IGOR
Address: 1920 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRIVORUCHKO, RUSLAN
Address: 1920 EAST HALLANDALE BEACH BLVD, #505
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: RUSLAN KRIVORUCHKO

MRGM

02/11/2009

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