2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017486

Entity Name: DOLCE SHANNON CREEK PHASE 1, LLC

FILED Apr 02, 2012 Secretary of State

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

1920 EAST HALLANDALE BEACH BLVD SUITE 505

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD SUITE 505 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: Name and Address of New Registered Agent:

KRIVORUCHKO, RUSLAN

1920 EAST HALLANDALE BEACH BLVD

SUITE 505

HALLANDALE BEACH, FL 33009 US

IDESIS, LEON

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: LEON IDESIS 04/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IDESIS, LEON

Address: 1920 EAST HALLANDALE BEACH BLVD, #505

City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: LEON IDESIS MGR 04/02/2012