

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059865

FILED
Mar 03, 2009
Secretary of State

Entity Name: DULCINEA MANAGEMENT LLC

Current Principal Place of Business:

5970 INDIAN CREEK DRIVE,
APT. 404
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5970 INDIAN CREEK DRIVE,
APT. 404
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-4363622 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANCISCO, ANGULO
7901 HISPANOLA AVENUE
APT. 1002
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FRANCISCO, ANGULO
2625 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331 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: FRANCISCO ANGULO

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARCIALES DE ISSA, MARIANA MGRM
Address: 5970 INDIAN CREEK DRIVE, APT. 404
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIANA MARCIALES DE ISSA

MGRM

03/03/2009

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