2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059865

Entity Name: DULCINEA MANAGEMENT LLC

Apr 19, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4363622 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MARCIALES DE ISSA, MARIANA MGRM Name: Address: 5970 INDIAN CREEK DRIVE, APT. 404

City-St-Zip: MIAMI BEACH, FL 33140

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: MARIANA MARCIALES DE ISSA **MGRM** 04/19/2010