2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059865

Entity Name: DULCINEA MANAGEMENT LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New 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

MARIANA, MARCIALES DE I
5970 INDIAN CREEK DRIVE
APT. 404
MIAMI BEACH, FL 33140 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: MARIANA MARCIALES DE ISSA 01/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR Name: ELIAS, ISSA

Address: 5970 INDIAN CREEK DR. 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 01/09/2011