2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077948

Entity Name: DOLCE CONFECTIONS LLC

FILED May 01, 2009 Secretary of State

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

6084 STEVENSON DR 11755 BELLA MILANO CT

302 WINDERMERE, FL 34786 US

ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

6084 STEVENSON DR 11755 BELLA MILANO CT WINDERMERE, FL 34786 US

ORLANDO, FL 32835 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPINS, LEONARDO 6048 STEVENSON DR 302 ORLANDO, FL 32835 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAMPINS, LEONARDO
 Name:

 Address:
 6084 STEVENSON DR. APT 302
 Address:

 City-St-Zip:
 ORLANDO, FL 32835 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: RYAN, DANIEL Name: RYAN, DANIEL

Address: 6084 STEVENSON DR. APT 302 Address: 11755 BELLA MILANO CT
City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: WINDERMERE, FL 34786 US

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: DANIEL RYAN MGRM 05/01/2009