

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106350

FILED
Jun 26, 2009
Secretary of State

Entity Name: DOLCE GROUP SEA GATE, LLC

Current Principal Place of Business:

6633 HOLLYWOOD BLVD
LOS ANGELES, CA 90028 US

New Principal Place of Business:

Current Mailing Address:

6633 HOLLYWOOD BLVD
LOS ANGELES, CA 90028 US

New Mailing Address:

FEI Number: 26-3744992 FEI Number Applied For () FEI Number Not Applicable () 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:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MOORE, LONNIE
Address: 6633 HOLLYWOOD BLVD
City-St-Zip: LOS ANGELES, CA 90028 US

Title: MGR () Delete
Name: MALIN, MIKE
Address: 6633 HOLLYWOOD BLVD
City-St-Zip: LOS ANGELES, CA 90028 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LONNIE MOORE

MR

06/26/2009

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