

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030895

Entity Name: DOLLY'S LODGE LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

480 S SHORE DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

480 S SHORE DR
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 80-0497029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
16485 COLLINS
935
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA
1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132 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: ALLAN KOLTUN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AUGIER, MARC
Address: 3 BIS RUE FESSART
City-St-Zip: BOULOGNE BILLANCOURT, FR 92100 FR

Title: MGRM
Name: ALMA IT CONSULTING
Address: 3 BIS RUE FESSART
City-St-Zip: BOULOGNE BILLANCOURT, FR 92100 FR

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 Statutes.

SIGNATURE: MARC AUGIER

MGR

04/29/2010

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