

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030895

FILED
Feb 18, 2011
Secretary of State

Entity Name: DOLLY'S LODGE LLC

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:

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

02/18/2011

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