2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054143

Entity Name: LA DOLCE VITA TV, LLC

FILED May 01, 2010 Secretary of State

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

715 RIDGEWOOD RD.

KEY BISCAYNE, FL 33149

100 SUNRISE DR SUITE 1
KEY BISCAYNE, FL 33149

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

715 RIDGEWOOD RD.

KEY BISCAYNE, FL 33149

100 SUNRISE DR SUITE 1
KEY BISCAYNE, FL 33149

FEI Number: 27-0288277 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: Name and Address of New Registered Agent:

ROSSI, ALEXANDRA
715 RIDGEWOOD RD.
KEY BISCAYNE, FL 33019 US
ROSSI, ALEXANDRA
100 SUNRISE DR SUITE 1
KEY BISCAYNE, FL 33019 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: ALEXANDRA ROSSI 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSSI, ALEXANDRA MRS Address: 100 SUNRISE DR. SUITE 1 City-St-Zip: KEY BISCAYNE, FL 33149

Title: DIR

Name: TOMAS, ROLDAN MR Address: 100 SUNRISE DR. SUITE 1 City-St-Zip: KEY BISCAYNE, FL 33149

Title: DIR

Name: MARIANO, ROLDAN MR Address: 100 SUNRISE DR. SUITE 1

City-St-Zip: MIAMI, FL 33149

Title: DIR

Name: ALEJANDRO, ROLDAN MR Address: 100 SUNRISE DR. SUITE 1

City-St-Zip: MIAMI, FL 33149

Title: DIR

Name: ALEJANDRO, ROLDAN MR Address: 100 SUNRISE DR SUITE 1 City-St-Zip: MIAMI, FL 33149

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: ALEXANDRA ROSSI MGR 05/01/2010