

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087183

FILED
Apr 28, 2011
Secretary of State

Entity Name: DOLCE INTERNATIONAL DISTRIBUTION LLC

Current Principal Place of Business:

5433 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5433 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

3430 POINCIANA AVENUE
MIAMI, FL 33133 US

FEI Number: 27-1116776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, MABEL D
3430 POINCIANA AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MELTON, ESTON E III
3430 POINCIANA AVE
MIAMI, FL 33133 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: ESTON E. MELTON III

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELTON, MARIO R
Address: 3430 POINCIANA AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: MELTON, MABEL D
Address: 3430 POINCIANA AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: OLIVIA, SMART M
Address: 3430 POINCIANA AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: CALERO, LOURDES M
Address: 615 WEST PARK DR APT. 203
City-St-Zip: MIAMI, FL 33172

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: MARIO R. MELTON

MGRM

04/28/2011

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