

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098746

Entity Name: DOLCE EXPRESS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

411 MONROE DRIVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

411 MONROE DRIVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

411 MONROE DRIVE
WEST PALM BEACH, FL 33401 US

FEI Number: 26-0560094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PALMA, ANTHONY G
411 MONROE DRIVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

DE PALMA, ANTHONY G MGR
411 MONROE DRIVE
WEST PALM BEACH, FL 33405 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: ANTHONY DEPALMA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE PALMA, ANTHONY G MGR
Address: 411 MONROE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM
Name: DE PALMA, JULIE L MGRM
Address: 411 MONROE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: ANTHONY DEPALMA

MGR

04/27/2011

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