2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114756

Entity Name: IL DOLCE CAKES, LLC

FILED Mar 17, 2010 Secretary of State

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

3745 EAST SANDPIPER DRIVE APT. 1

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

3745 EAST SANDPIPER DRIVE 3745 EAST SANDPIPER DRIVE APT. 1
BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

FEI Number: 27-1411422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELENDEZ, JOSE A 3745 EAST SANDPIPER DRIVE APT. 1 BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: MELENDEZ, JOSE A
Address: 3745 EAST SANDPIPER DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP

Name: SANTOS, ELIZABETH
Address: 3745 EAST SANDPIPER DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S

Name: TORRES, LISA

Address: 6555-66 OLD LAKE WILSON RD City-St-Zip: DAVENPORT, FL 33896

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: JOSE A MELENDEZ P 03/17/2010