

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079316

FILED
Apr 29, 2011
Secretary of State

Entity Name: DOLCE LIVING INVESTMENT FUNDS II, LLC

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD
SUITE 505
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD
SUITE 505
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-3131069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVORUCHKO, RUSLAN
1920 E. HALLANDALE BEACH BLVD
SUITE 505
HALLANDALE BEACH, FL 33009 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: MGRM
Name: KRIVORUCHKO, TATYANA
Address: 1920 E. HALLANDALE BEACH BLVD, SUITE 505
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RUSLAN KRIVORUCHKO

MGRM

04/29/2011

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