

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105609

FILED
Mar 28, 2012
Secretary of State

Entity Name: DOLCE KISS L.L.C.

Current Principal Place of Business:

2151 SW 185TH AVE.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2151 SW 185TH AVE.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 45-3260491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, ERICA
2151 SW 185TH AVE.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MONTESDEOCA, OSCAR G
2151 SW 185TH AVE.
MIRAMAR, FL 33029 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: OSCAR G. MONTESDEOCA

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTESDEOCA, OSCAR
Address: 2151 SW 185TH AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: HERZOG, LOURDES
Address: 2151 SW 185TH AVE.
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: PERAZA, ERICA
Address: 2151 SW 185TH AVE.
City-St-Zip: MIRAMAR, FL 33029

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: OSCAR MONTESDEOCA

MGRM

03/28/2012

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