

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000030

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: DULCE DISTRIBUTION LLC

## Current Principal Place of Business:

615 S. DUPONT HWY.  
DOVER, DE 19901

## New Principal Place of Business:

## Current Mailing Address:

215 S.E. 10TH AVE.  
HIALEAH, FL 33010

## New Mailing Address:

1550 NE MIAMI GARDENS DRIVE  
#507  
MIAMI, FL 33179

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: MGR ( ) Delete  
Name: SCHECK, MICHAEL  
Address: 215 S.E. 10TH AVE.  
City-St-Zip: HIALEAH, FL 33010

Title: MGR ( ) Delete  
Name: SCHECK, JEFFREY  
Address: 215 S.W. 10TH AVE.  
City-St-Zip: HIALEAH, FL 33010

Title: MGR ( ) Delete  
Name: SCHECK, MARTIN  
Address: 215 S.E. 10TH AVE.  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHECK, MICHAEL  
Address: 1550 NE MIAMI GARDENS DRIVE, #507  
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change ( ) Addition  
Name: SCHECK, JEFFREY  
Address: 1550 NE MIAMI GARDENS DRIVE, #507  
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change ( ) Addition  
Name: SCHECK, MARTIN  
Address: 1550 NE MIAMI GARDENS DRIVE, #507  
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY SCHECK

MGR

04/17/2008

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