2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2008
Secretary of State

DOCUMENT# M00000000030

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