

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028872

Entity Name: 96 DOLPHIN PARK, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

9631 N.W. 33RD STREET
DORAL, FL 33172

New Principal Place of Business:

2051 NW 112TH AVENUE
112
MIAMI, FL 33172

Current Mailing Address:

9631 N.W. 33RD STREET
DORAL, FL 33172

New Mailing Address:

2051 NW 112TH AVENUE
112
MIAMI, FL 33172

FEI Number: 20-8694050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LILA C
9631 N.W. 33RD STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, LILA C
2051 NW 112TH AVENUE
112
MIAMI, FL 33172 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: LILA C RODRIGUEZ

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, SOLANGEL C
Address: 9631 N.W. 33RD STREET
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: RODRIGUEZ, LEYDA E
Address: 9631 N.W. 33RD STREET
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: RODRIGUEZ, LILA C
Address: 9631 N.W. 33RD STREET
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, SOLANGEL C
Address: 2051 NW 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, LEYDA E
Address: 2051 NW 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, LILA C
Address: 2051 NW 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

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: LILA C RODRIGUEZ

MGR

01/15/2008

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