2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028872

Entity Name: 96 DOLPHIN PARK, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
--	--------------------------------------	---------------------------------

2051 NW 112TH AVENUE 11251 NW 20TH STREET

112

MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2051 NW 112TH AVENUE 11251 NW 20TH STREET

MIAMI, FL 33172 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, SOLANGEL C
 Name:

 Address:
 2051 NW 112TH AVENUE, SUITE 112
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, LEYDA E
 Name:

 Address:
 2051 NW 112TH AVENUE, SUITE 112
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, LILA C
 Name:

 Address:
 2051 NW 112TH AVENUE, SUITE 112
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

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 RODRIGUEZ MGRM 04/10/2009