

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028872

Entity Name: 96 DOLPHIN PARK, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

11251 NW 20TH STREET
119
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11251 NW 20TH STREET
119
MIAMI, FL 33172

New Mailing Address:

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
2051 NW 112TH AVENUE
112
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, LILA C
11251 NW 20 ST
119
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 RODRIGUEZ

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, SOLANGEL C
Address: 11251 NW 20TH STREET, SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: RODRIGUEZ, LEYDA E
Address: 11251 NW 20TH STREET, SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: RODRIGUEZ, LILA C
Address: 11251 NW 20 ST, SUITE 119
City-St-Zip: MIAMI, FL 33172

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: LILA RODRIGUEZ

MGR

04/04/2011

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