

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045651

Entity Name: 2 DOLPHIN CIRCLE LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

2141 S.W. 126TH COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

2141 S.W. 126TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 25-1916896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATON, LUIS
2141 S.W. 126TH COURT
MIAMI, FL 33176 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: RATON, LUIS
Address: 2141 SW 126 COURT
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: MACIAS, JUAN C VP
Address: 11958 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VP () Change (X) Addition
Name: GUILLAMA, ISIDRO L VP
Address: 5329 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS RATON

PD

04/18/2006

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