2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045651

Entity Name: 2 DOLPHIN CIRCLE LLC

City-St-Zip:

CORAL GABLES, FL 33146

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2141 S.W. 126TH COURT MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 2141 S.W. 126TH COURT MIAMI, FL 33176 FEI Number: 25-1916896 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: RATON, LUIS 2141 S.W. 126TH COURT MIAMI, FL 33176 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: () Change () Addition () Delete RATON, LUIS Name: Name: Address: 2141 SW 126 COURT Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MACIAS, JUAN C VP Name: Address: 11958 SW 72 TERRACE Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: () Delete Title: () Change () Addition GUILLAMA, ISIDRO L VP Name: Name: 5329 GRANADA BLVD. Address: Address:

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.

City-St-Zip:

SIGNATURE: LUIS RATON PD 04/10/2007