

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045651

Entity Name: 2 DOLPHIN CIRCLE LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2141 S.W. 126TH COURT
MIAMI, FL 33175

Current Mailing Address:

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

New Mailing Address:

2141 S.W. 126TH COURT
MIAMI, FL 33175

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:

RATON, LUIS
2141 S.W. 126TH COURT
MIAMI, FL 33175 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LUIS RATON

PD

04/14/2008

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