2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139258

Entity Name: BLUE DOLPHIN PROPERTY ADVISORS, LLC

FILED Apr 20, 2012 Secretary of State

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

28 HARTFORD AVENUE MADISON, CT 06443

Current Mailing Address: New Mailing Address:

28 HARTFORD AVENUE MADISON, CT 06443

FEI Number: 45-3987764 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:

HOROWITZ, MARK A 1633 SE 47TH TERRACE CAPE CORAL, FL U:

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: MGRM

 Name:
 BOYD, BRYANT

 Address:
 28 HARTFORD AVENUE

 City-St-Zip:
 MADISON, CT 06443

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 Statues.

SIGNATURE: BRYANT BOYD MGRM 04/20/2012