2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013469

Entity Name: DOLPHIN GARAGE, LLC

FILED Apr 30, 2004 Secretary of State

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

425 EAST 61ST STREET NEW YORK, NY 10021

Current Mailing Address: New Mailing Address:

425 EAST 61ST STREET NEW YORK, NY 10021

FEI Number: 20-1068869 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:

REGISTERED AGENTS OF FLORIDA, LLC 100 SE 2ND STREET SUITE 3500

SUITE 3500 SUITE 2900 MIAMI, FL 33131 US MIAMI, FL 33131 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: CHARLES J. RENNER, VP 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

Name: METROPOLITAN QUIK PA, RK OF SOUTH FL O RIDA

Address: 425 EAST 61ST STREET City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

100 SE 2ND STREET

Title: () Change () Addition

REGISTERED AGENTS OF FLORIDA, LLC

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACOB I. SOPHER AR 04/30/2004