

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024743

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: 3109 DOLPHIN WATERWAY L.L.C.

**Current Principal Place of Business:**

4120 SW 69 AVENUE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4120 SW 69 AVENUE  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 04-3714280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGUIRRE, JORGE  
16620 SW 93 AVE.  
MIAMI, FL 33157 US

**Name and Address of New Registered Agent:**

AGUIRRE, JORGE  
4371 SW 75TH AVENUE  
MIAMI, FL 33155 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:

04/06/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: AGUIRRE, JORGE  
Address: 4120 SW 69 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: MGR ( ) Delete  
Name: RIOS, JESUS  
Address: 4120 SW 69 AVENUE  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

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 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: JORGE AGUIRRE

MGR

04/06/2004

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