

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018885

FILED
Feb 02, 2006
Secretary of State

Entity Name: DOLPHIN REALTY & INVESTMENTS, LLC

Current Principal Place of Business:

15825 N.W. 16 CT.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2811 POINCIANA CIRCLE
COOPER CITY, FL 33026

Current Mailing Address:

15825 N.W. 16 CT.
PEMBROKE PINES, FL 33028

New Mailing Address:

2811 POINCIANA CIRCLE
COOPER CITY, FL 33026

FEI Number: 90-0090103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROCHA, PABLO M
15825 N.W. 16 CT.
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

AROCHA, PABLO M
2811 POINCIANA CIRCLE
COOPER CITY, FL 33026 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: PABLO M. AROCHA

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AROCHA, PABLO M
Address: 15825 N.W. 16 CT.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: AROCHA, CHRISTINA A
Address: 15825 N.W. 16 CT.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AROCHA, PABLO M
Address: 2811 POINCIANA CIRCLE
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM (X) Change () Addition
Name: AROCHA, CHRISTINA A
Address: 2811 POINCIANA CIRCLE
City-St-Zip: COOPER CITY, FL 33026

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.

SIGNATURE: PABLO M. AROCHA

MGR

02/02/2006

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