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Aug 16, 2004 8:00 am
Secretary of State

05-14-2004 90447 001 ****50.00
08-16-2004 90133 022 *****5.00

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08092004 Chg-LLC CR2E083 (10/03)

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000040049

1. Entity Name
SWIM WITH THE DOLPHINS, LLC

Principal Place of Business	Mailing Address
501 BRICKELL KEY DR., STE. 602 MIAMI, FL 33131	501 BRICKELL KEY DR., STE. 602 MIAMI, FL 33131

2. Principal Place of Business	3. Mailing Address
1401 Brickell Avenue	Same
Suite, Apt. #, etc. 500	Suite, Apt. #, etc.
City & State Miami, FL	City & State
Zip 33131 / Country	Zip / Country

4. FEI Number 77-0627882 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

VAZQUEZ, GERARDO A ESQ
501 BRICKELL KEY DR., STE. 602
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name: Vazquez, Gerardo, A ESQ
Street Address (P.O. Box Number is Not Acceptable): 1401 Brickell Avenue
Suite 500
City: Miami, FL FL Zip Code 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______ Gerardo A. Vazquez 8/12/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by September 8, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM CONSTANDSE, OSCAR 501 BRICKELL KEY DR., STE. 602 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Constandse, Oscar 1401 Brickell Ave. Suite 500 Miami, FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM CORTES, HERZEN 501 BRICKELL KEY DR., STE. 602 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Cortes, Herzen 1401 Brickell Ave. Suite 500 Miami, FL 33131	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: ______ Gerardo A. Vazquez 8/12/04 (305) 371-8064
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #