

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002290

FILED  
Jan 20, 2007  
Secretary of State

Entity Name: BLUE DOLPHIN CONSTRUCTION, LLC

## Current Principal Place of Business:

28 NORTHEAST 1 CT.  
DANIA, FL 33004

## New Principal Place of Business:

8932 SW 49 STREET  
COOPER CITY, FL 33328

## Current Mailing Address:

28 NORTHEAST 1 CT.  
DANIA, FL 33004

## New Mailing Address:

8932 SW 49 STREET  
COOPER CITY, FL 33328

FEI Number: 20-0583431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUMICHE, CESAR M  
28 NORTHEAST 1 CT  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

RUMICHE, CESAR M  
8932 SW 49 STREET  
COOPER CITY, FL 33328 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: CESAR RUMICHE

01/20/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RUMICHE, CESAR M  
Address: 28 NORTHEAS 1 CT.  
City-St-Zip: DANIA, FL 33004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RUMICHE, CESAR M  
Address: 8932 SW 49 STREET  
City-St-Zip: COOPER CITY, FL 33328

Title: MGR ( ) Change (X) Addition  
Name: AQUINO, ROSARIO L  
Address: 8932 SW 49 STREET  
City-St-Zip: COOPER CITY, FL 33328

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: CESAR RUMICHE

MGR

01/20/2007

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