2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002290

Entity Name: BLUE DOLPHIN CONSTRUCTION, LLC

FILED Feb 24, 2011 Secretary of State

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

8932 SW 49 STREET COOPER CITY, FL 33328

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RUMICHE, CESAR M

 Address:
 8932 SW 49 STREET

 City-St-Zip:
 COOPER CITY, FL 33328

Title: MGR

 Name:
 AQUINO, ROSARIO L

 Address:
 8932 SW 49 STREET

 City-St-Zip:
 COOPER CITY, FL 33328

I hereby 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 Statues.

SIGNATURE: CESAR RUMICHE MGR 02/24/2011