

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032361

Entity Name: AB DOLPHIN FUND, LLC

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

5805 SW 102 STREET
PINECREST, FL 33156

New Principal Place of Business:

12755 RED ROAD
CORAL GABLES, FL 33156

Current Mailing Address:

5805 SW 102 STREET
PINECREST, FL 33156

New Mailing Address:

12755 RED ROAD
CORAL GABLES, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36 STREET
STE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: ANTHONY ROBLEDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIS, MILED
Address: 5805 SW 102 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, MILED
Address: 12755 RED ROAD
City-St-Zip: CORAL GABLES, FL 33156

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: MILED ELLIS

MGRM

09/23/2005

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