

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038575

FILED
May 01, 2006
Secretary of State

Entity Name: DOLPHIN BELEN DEVELOPMENT, LLC

Current Principal Place of Business:

2330 PONCE DE LEON BLVD, STE 203
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE, STE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2725798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE, STE 900
MIAMI, FL 33131 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 () Delete
Name: BUSTAMANTE, VICENTE
Address: 2330 PONCE DE LEON BLVD, STE 203
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: DIANA VERGARA DE BUS, TAMANTE
Address: 2330 PONCE DE LEON BLVD, STE 203
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICENTE BUSTAMANTE

MGR

05/01/2006

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