2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L05000038575

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:

16276 NW 20TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

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

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE, STE 300
MIAMI, FL 33131   US

Name and Address of New Registered Agent:

JORGE E. OCHOA
16276 NW 20TH STREET
PEMBROKE PINES, FL 33028   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: JORGE OCHOA   04/30/2009

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title: MGR   ( ) Delete   Title: ( ) Change ( ) Addition
Name: BUSTAMANTE, VICENTE   Name:
Address: 2330 PONCE DE LEON BLVD, STE 203   Address:
City-St-Zip: CORAL GABLES, FL 33134   City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify 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   04/30/2009

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