

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038575

FILED
Apr 27, 2011
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:

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:

JORGE E. OCHOA
16276 NW 20TH STREET
PEMBROKE PINES, FL 33028 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: JORGE OCHOA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: VICENTE BUSTAMANTE

MGR

04/27/2011

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