## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038575

Entity Name: DOLPHIN BELEN DEVELOPMENT, LLC

FILED Apr 30, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

16276 NW 20TH STREET 2350 BAYBERRY DR

PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33024

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORGE E. OCHOA

16276 NW 20TH STREET

JORGE E. OCHOA
2350 BAYBERRY DR

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33024 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 04/30/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: 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 Statues.

SIGNATURE: VICENTE BUSTAMANTE P 04/30/2012