

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045651

Entity Name: 2 DOLPHIN CIRCLE LLC

FILED  
Apr 14, 2008  
Secretary of State

**Current Principal Place of Business:**

2141 S.W. 126TH COURT  
MIAMI, FL 33176

**New Principal Place of Business:**

2141 S.W. 126TH COURT  
MIAMI, FL 33175

**Current Mailing Address:**

2141 S.W. 126TH COURT  
MIAMI, FL 33176

**New Mailing Address:**

2141 S.W. 126TH COURT  
MIAMI, FL 33175

FEI Number: 25-1916896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RATON, LUIS  
2141 S.W. 126TH COURT  
MIAMI, FL 33176 US

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

RATON, LUIS  
2141 S.W. 126TH COURT  
MIAMI, FL 33175 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:

04/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PD ( ) Delete  
Name: RATON, LUIS  
Address: 2141 SW 126 COURT  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: MACIAS, JUAN C VP  
Address: 11958 SW 72 TERRACE  
City-St-Zip: MIAMI, FL 33183

Title: VP ( ) Delete  
Name: GUILLAMA, ISIDRO L VP  
Address: 5329 GRANADA BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

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

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 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: LUIS RATON

PD

04/14/2008

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