

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062678

Entity Name: BLUE DOLPHIN 2005 LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

1550 NE MIAMI GARDENS DRIVE
SUITE 405
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1550 NE MIAMI GARDENS DRIVE
SUITE 405
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1550 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1550 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORGAD, TIKVA
1550 NE MIAMI GARDENS DRIVE
SUITE 405
NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORGAD, TIKVA
Address: 1550 NE MIAMI GARDENS DRIVE, SUITE 405
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORGAD, TIKVA
Address: 1550 NE MIAMI GARDENS DRIVE, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: TIKVA ORGAD

MGR

03/30/2007

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