

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004888

Entity Name: DOLPHIN GLASS LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

9511 FONTAINEBLEAU BLVD
508
MIAMI, FL 33172

New Principal Place of Business:

10611 NW 122 STREET
MEDLEY, FL 33178

Current Mailing Address:

9511 FONTAINEBLEAU BLVD
508
MIAMI, FL 33172

New Mailing Address:

10611 NW 122 STREET
MEDLEY, FL 33178

FEI Number: 20-0725607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, GERARDO A
9511 FONTAINEBLEAU BLVD
508
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

IGLESIAS, GERARDO A
10611 NW 122 STREET
MEDLEY, FL 33178 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:

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IGLESIAS, GERARDO A
Address: 9511 FONTAINEBLEAU BLVD #508
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: IGLESIAS, ELENA M
Address: 9511 FONTAINEBLEAU BLVD #508
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IGLESIAS, GERARDO A
Address: 10611 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

Title: MGRM (X) Change () Addition
Name: IGLESIAS, ELENA M
Address: 10611 NW 122 STREET
City-St-Zip: MEDLEY, FL 33178

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: ELENA M IGLESIAS

MGRM

04/04/2008

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