2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000028861

Entity Name: 92 DOLPHIN PARK, LLC

FILED Dec 07, 2009 Secretary of State

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

2600 DOUGLAS ROAD 2665 SOUTH BAYSHORE DR.

SUITE 1100 STE 906

CORAL GABLES, FL 33134 COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2600 DOUGLAS ROAD 2665 SOUTH BAYSHORE DR.

SUITE 1100 STE 906

CORAL GABLES, FL 33134 COCONUT GROVE, FL 33133 US

FEI Number: 20-8693658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GURIAN, JORGE GURIAN, JORGE

2600 DOUGLAS ROAD 2665 SOUTH BAYSHORE DR.

STE 906 **SUITE 1100**

CORAL GABLES, FL 33134 US COCONUT GROVE, FL 33133 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 GURIAN 12/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition PROVENZANO, SALVATORE PROVENZANO, SALVATORE Name: Name: Address: 2600 DOUGLAS ROAD SUITE 1100 Address: 2665 SOUTH BASYHORE DR. STE 906 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: COCONUT GROVE, FL 33133 US

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: SALVATORE PROVENZANO **MGRM** 12/07/2009