

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028866

Entity Name: 55 DOLPHIN PARK, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 20-8693713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133 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: MGRM
Name: PROVENZANO, JOSE
Address: 2665 SOUTH BAYSHORE DR. STE 906
City-St-Zip: COCONUT GROVE, FL 33133 US

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 Statutes.

SIGNATURE: PROVENZANO, JOSE

MGRM

04/30/2011

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