

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000028866

Entity Name: 55 DOLPHIN PARK, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **Current Mailing Address:**

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

## **New Principal Place of Business:**

2665 SOUTH BAYSHORE DR.  
STE 800  
COCONUT GROVE, FL 33133 US

## **New Mailing Address:**

2665 SOUTH BAYSHORE DR.  
STE 800  
COCONUT GROVE, FL 33133 US

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:**

GURIAN, JORGE  
2665 SOUTH BAYSHORE DR.  
STE 800  
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

04/30/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PROVENZANO, JOSE  
Address: 2665 SOUTH BAYSHORE DR. STE 800  
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: JOSE PROVENZANO

MGRM

04/30/2012

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