

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028875

Entity Name: 91 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: 20-8693980

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, GAETANO
Address: 2665 SOUTH BAYSHORE DR. STE 800
City-St-Zip: COCONUT GROVE, FL 33133

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: GAETANO PROVENZANO

MGRM

04/30/2012

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