

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017064

Entity Name: BLUE DOLPHIN HOTEL, LLC

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

1411 S FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1411 S FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANI, ROMINA
1411 S FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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: ROMINA DAMIANI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CERRI, JULIAN
Address: 1411 S FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: DAMIANI, ROMINA
Address: 1411 S FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMINA DAMIANI

MGR

10/20/2009

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