2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 20, 2011
Secretary of State

DOCUMENT# L08000050631

Entity Name: MRT INVESTMENTS AT DOLPHIN, LLC

Current Principal Place of Business:

1701 NW 112 AVE
101
MIAMI, FL 33172

New Principal Place of Business:

16261 SW 36 STREET
MIRAMAR, FL 33027

Current Mailing Address:

1701 NW 112 AVE
101
MIAMI, FL 33172

New Mailing Address:

16261 SW 36 STREET
MIRAMAR, FL 33027

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALEMAN, MARK
1701 NW 112 AVE
101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DOMINGUEZ, RICHARD J
16261 SW 36 STREET
MIRAMAR, FL 33027 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: RICHARD J DOMINGUEZ 06/20/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOLPHIN SHOPS 25, LLC
Address: 1701 NW 112 AVE SUITE 101
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: DOMINGUEZ & ASSOCIATES INVESTMENTS, LLC
Address: 16261 SW 36 ST
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: T.L. FULTON DORAL INVESTMENT, LLC
Address: 2575 WEST 80 STREET
City-St-Zip: HIALEAH, FL 33016

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 Statues.

SIGNATURE: RICHARD J DOMINGUEZ MGRM 06/20/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date