

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008097

FILED
Feb 20, 2011
Secretary of State

Entity Name: NEW DOLPHIN REALTY LLC

Current Principal Place of Business:

782 LAKE BLVD.
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

782 LAKE BLVD.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 42-1767334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ELBAUM, SERGIO
782 LAKE BLVD.
WESTON, FL 33326 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: RODRIGUEZ, RUBEN M SR
Address: LAVALLE 120 4TH FLOOR
City-St-Zip: BUENOS AIRES ARGENTINA, AR 1047 AR

Title: MGRM
Name: RODRIGUEZ, NICOLAS D SR
Address: LAVALLE 120 4TH FLOOR
City-St-Zip: BUENOS AIRES, AR 1047 AR

Title: MGRM
Name: MONTORRO, LILIANA MRS
Address: LAVALLE 120 4TH FLOOR
City-St-Zip: BUENOS AIRES, AR 1047 AR

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: RUBEN MARCELO RODRIGUEZ

MGR

02/20/2011

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