

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057110

Entity Name: C.D.J. AT DOLPHIN, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10921 NW 63 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

1110 BRICKELL AVE
STE 402
MIAMI, FL 33131

FEI Number: 27-2707213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RCN ACCOUNTING SERVICES, LLC
1110 BRICKELL AVE
SUITE 402
MIAMI, FL 33131 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: RENEE NIETO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, CLAUDIA
Address: 10921 NW 63 ST
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: REBELLON, DANIELA
Address: 10921 NW 63 ST
City-St-Zip: MIAMI, FL 33178

Title: TRS
Name: REBELLON, JUAN F
Address: 10921 NW 63 ST
City-St-Zip: MIAMI, FL 33178

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: CLAUDIA LOPEZ

MGR

04/30/2012

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