

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001216

FILED
Apr 26, 2007
Secretary of State

Entity Name: HC DOLPHIN REEF DEVELOPMENT, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

4770 BISCAYNE BLVD.
400
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

4770 BISCAYNE BLVD.
400
MIAMI, FL 33137

FEI Number: 20-8915904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: HUDSON CAPITAL, LLC,
Address: 4770 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDSON CAPITAL, LLC,
Address: 4770 BISCAYNE BLVD., ST 400
City-St-Zip: MIAMI, FL 33137

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: ABRAHAM A. GALBUT

PRES

04/26/2007

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