

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001217

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** HC DOLPHIN REEF PROPERTIES, L.L.C.

**Current Principal Place of Business:**

4770 BISCAYNE BLVD.  
400  
MIAMI, FL 33137

**New Principal Place of Business:**

4770 BISCAYNE BLVD.  
1400  
MIAMI, FL 33137

**Current Mailing Address:**

4770 BISCAYNE BLVD.  
400  
MIAMI, FL 33137

**New Mailing Address:**

4770 BISCAYNE BLVD.  
1400  
MIAMI, FL 33137

**FEI Number:** 20-8915985

**FEI Number Applied For** ( )

**FEI Number Not Applicable** ( )

**Certificate of Status Desired** ( )

**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., ST 400  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

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: ABRAHAM A GALBUT

PRES

04/30/2009

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