

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058370

FILED
May 01, 2009
Secretary of State

Entity Name: DOLPHIN DIGITAL MEDIA HOLDINGS LLC

Current Principal Place of Business:

EXECUTIVE TOWER BUILDING
804 DOUGLAS ROAD, SUITE 365
MIAMI, FL 33134

New Principal Place of Business:

804 DOUGLAS ROAD
SUITE 365
CORAL GABLES, FL 33134

Current Mailing Address:

EXECUTIVE TOWER BUILDING
804 DOUGLAS ROAD, SUITE 365
MIAMI, FL 33134

New Mailing Address:

804 DOUGLAS ROAD
SUITE 365
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O'DOWD, WILLIAM H IV
804 DOUGLAS ROAD, SUITE 365
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: O'DOWD, WILLIAM IV
Address: 804 DOUGLAS ROAD, EXEC. TOWER., STE. 365
City-St-Zip: MIAMI, FL 33134

Title: MGRM (X) Change () Addition
Name: O'DOWD, WILLIAM IV
Address: 804 DOUGLAS ROAD, STE. 365
City-St-Zip: MIAMI, FL 33134

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: WILLIAM H O'DOWD IV

MGRM

05/01/2009

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