

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058370

Entity Name: DOLPHIN DIGITAL MEDIA HOLDINGS LLC

Current Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134

Current Mailing Address:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'DOWD, WILLIAM HIV
2151 LE JEUNE ROAD
SUITE 150
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

Authorized Person(s) Detail :

Title MGRM
Name O'DOWD, WILLIAM HIV
Address 2151 LE JEUNE ROAD , STE. 150
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM H O'DOWD IV

MGRM

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date