**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**
**Mar 22, 2013**
**Secretary of State**
**CC4587428731**

DOCUMENT# L08000059369

**Entity Name:** DOLPHIN 2301 INVESTMENT, LLC

**Current Principal Place of Business:**

C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

**Current Mailing Address:**

C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

**FEI Number: APPLIED FOR**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CASTILLO, ALVARO BP.A.
1390 BRICKELL AVENUE, SUITE 200
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:

Electronic Signature of Registered Agent — Date

**Authorized Person(s) Detail :**

| | |
|---|---|
| Title | MGR |
| Name | CASTILLO, ALVARO |
| Address | 1390 BRICKELL AVENUE, SUITE 200 |
| City-State-Zip: | MIAMI FL 33131 |

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: ALVARO CASTILLO MGR 03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail — Date