2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000067771

Entity Name: DOLPHIN KIDS CLUBS, LLC

Current Principal Place of Business:

2151 LE JEUNE ROAD SUITE 150-MEZZANINE CORAL GABLES, FL 33134

Current Mailing Address:

2151 LE JEUNE ROAD SUITE 150-MEZZANINE CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOLPHIN DIGITAL MEDIA, INC. 2151 LE JEUNE ROAD SUITE 150 - MEZZANINE 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

FILED Apr 10, 2017

Secretary of State

CC7395748408

Authorized Person(s) Detail:

Title MGR

Name O'DOWD, WILLIAM

Address 2151 LE JEUNE ROAD SUITE 150

MEZZANINE

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 O'DOWD MGR 04/10/2017