2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00792

Entity Name: MIAMI DOLPHINS, LTD.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 EAST LAS OLAS BOULEVARD, SUITE 1500 7500 S.W. 30TH STREET FORT LAUDERDALE, FL 33301 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

450 EAST LAS OLAS BOULEVARD, SUITE 1500 7500 S.W. 30TH STREET FORT LAUDERDALE, FL 33301 DAVIE, FL 33314

FEI Number: 59-1111924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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

ADDRESS CHANGES ONLY:

Document #: M08000005545

GENERAL PARTNER INFORMATION:

Name: SOUTH FLORIDA FOOTBALL ASSOCIATES LLC

 Address:
 60 COLUMBUS CIRCLE, 19TH FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10023
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JILL R. STRAFACI TV 04/20/2009