

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003304

FILED
Apr 29, 2010
Secretary of State

Entity Name: DOLPHIN PLAZA, L.C.

Current Principal Place of Business:

419 W. 49TH ST., #105
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

419 W. 49TH ST., #105
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1002165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL PROPERTY CARE, INC.
419 W. 49TH ST., #105
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: FISHER, JAMES Q
Address: 419 W. 49TH ST., #105
City-St-Zip: HIALEAH, FL 33012

Title: MGR
Name: FISHER, RONALD P
Address: 419 W. 49TH ST., #105
City-St-Zip: HIALEAH, FL 33012

Title: MGR
Name: FISHER, RICHARD
Address: 419 W. 49TH ST., #105
City-St-Zip: HIALEAH, FL 33012

I hereby 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: JAMES Q. FISHER

MGR

04/29/2010

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