

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003304

Entity Name: DOLPHIN PLAZA, L.C.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

419 W. 49TH ST
105
HIALEAH, FL 33012

Current Mailing Address:

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

New Principal Place of Business:

419 W. 49TH ST
106
HIALEAH, FL 33012

New Mailing Address:

419 W. 49TH ST., #106
HIALEAH, FL 33012

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:

REAL PROPERTY CARE, INC.
419 W. 49TH ST., #106
HIALEAH, FL 33012 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:

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISHER, JAMES Q
Address: 419 W. 49TH ST., #106
City-St-Zip: HIALEAH, FL 33012

Title: MGR
Name: FISHER, RONALD P
Address: 419 W. 49TH ST., #106
City-St-Zip: HIALEAH, FL 33012

Title: MGR
Name: FISHER, RICHARD
Address: 419 W. 49TH ST., #106
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: PEDRO F. HERNANDEZ

MGRM

03/26/2012

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