2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016992

Entity Name: DOLPHIN ENTERPRISES, L.L.C.

FILED Apr 26, 2007 Secretary of State

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

2450 W. 80 ST 4151 EAST WINNERS CIRCLE

UNIT # 1 DAVIE, FL 33330 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2450 W. 80 ST 4151 EAST WINNERS CIRCLE

UNIT # 1 DAVIE, FL 33330 HIALEAH, FL 33016

FEI Number: 01-0616199 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:

RODRIGUEZ, ROLANDO
2450 W. 80 ST
UNIT # 1

RODRIGUEZ, ROLANDO
4151 EAST WINNERS CIRCLE
DAVIE FL 33330 US

UNIT # 1 DAVIE, FL 33330 US HIALEAH, FL 33016 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: ROLANDO RODRIGUEZ 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RODRIGUEZ, ROLANDO Name: RODRIGUEZ, ROLANDO Address: 4151 EAST WINNERS CIRCLE

City-St-Zip: HIALEAH, FL 33016 City-St-Zip: DAVIE, FL 33330

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 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: ROLANDO RODRIGUEZ MGR 04/26/2007