

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# L04000038377

Entity Name: DOLPHIN MANAGEMENT LLC

Current Principal Place of Business:

4444 SW 71 AVENUE
SUITE 101A
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4444 SW 71 AVENUE
SUITE 101A
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-2425891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITIA, AUGUSTIN
4444 SW 71 AVENUE
SUITE 101B
MIAMI, FL 33155 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: MGRM () Delete
Name: VEITIA, AGUSTIN
Address: 4444 SW 71 AVENUE, SUITE 101B
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: PADRON, ROBERTO
Address: 4444 SW 71 AVENUE, SUITE 101B
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: AGUSTIN VEITIA

MR

02/11/2009

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