

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

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

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

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: AGUSTIN E. VEITIA MGRM 01/07/2010

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