

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043175

FILED
Apr 15, 2009
Secretary of State

Entity Name: DOLPHIN ISLES DEVELOPMENT, LLC

Current Principal Place of Business:

13320 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13320 SW 128TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2834535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J
13320 SW 128TH STREET
MIAMI, FL 33186 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 () Delete
Name: RHYTHM AND BLUES HOLDINGS, INC.
Address: 65 N.W. 68TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

Title: MGRM () Delete
Name: ZIMPAL DOLLAR FUNDING CORP
Address: 13320 S.W. 128TH STREET
City-St-Zip: MIAMI, FL 33186 US

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: DAVID BRODY

MGR

04/15/2009

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