

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079129

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: MSV DOLPHIN INVESTMENTS, LLC

**Current Principal Place of Business:**

5201 BLUE LAGOON DRIVE  
SUITE 911  
MIAMI, FL 33126

**New Principal Place of Business:**

1701 NW 112 AVE  
SUITE 101  
MIAMI, FL 33172

**Current Mailing Address:**

5201 BLUE LAGOON DRIVE  
SUITE 911  
MIAMI, FL 33126

**New Mailing Address:**

1701 NW 112 AVE  
SUITE 101  
MIAMI, FL 33172

FEI Number: 02-0752998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARK, ALEMAN A  
1500 BAY ROAD  
APT.# 40  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

MARK, ALEMAN A  
1701 NW 112 AVE  
SUITE 101  
MIAMI, FL 33172 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: \_\_\_\_\_

01/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALEMAN, MARK  
Address: 5201 BLUE LAGOON DRIVE, SUITE 911  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ALEMAN, MARK  
Address: 1701 NW 112 AVE SUITE 101  
City-St-Zip: MIAMI, FL 33172 US

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: MARK ALEMAN

MGRM

01/22/2009

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