## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000041366

Entity Name: DOLPHIN PLAZA MANAGEMENT, LLC

FILED Jan 12, 2012 Secretary of State

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

9655 SOUTH DIXIE HIGHWAY, SUITE 200 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9655 SOUTH DIXIE HIGHWAY, SUITE 200 MIAMI, FL 33156

FEI Number: 20-8879432 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:

LARKIN, JEREMY S 9655 SOUTH DIXIE HIGHWAY, SUITE 200 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: I

Name: LARKIN, JEREMY S

Address: 9655 SOUTH DIXIE HIGHWAY, SUITE 200

City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: J LARKIN P 01/12/2012