

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092917

FILED
Mar 26, 2009
Secretary of State

Entity Name: DOLPHIN HOLDINGS AND ACQUISITIONS LLC

Current Principal Place of Business:

2951 S. BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2951 S. BAYSHORE DRIVE
107
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-1138589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERNGARD, BROOKE
2951 S. BAYSHORE DRIVE
107
MIAMI, FL 33133 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: CAPE TOWN HOLDINGS., LLC
Address: 2951 S. BAYSHORE DRIVE, 107
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: BERNGARD, SAM
Address: 5386 CORAL AVENUE
City-St-Zip: CAPE CORAL, FL 33904

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: SAM BERNGARD

MGRM

03/26/2009

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