

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092917

FILED
Jan 06, 2011
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:

5386 CORAL AVENUE
CAPE CORAL, FL 33904

Current Mailing Address:

2951 S. BAYSHORE DRIVE
107
MIAMI, FL 33133

New Mailing Address:

5386 CORAL AVENUE
CAPE CORAL, FL 33904

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:

BERNGARD, BROOKE
5386 CORAL AVENUE
CAPE CORAL, FL 33904 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPE TOWN HOLDINGS, LLC
Address: 5386 CORAL AVENUE
City-St-Zip: CAPE CORAL, FL 33904

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

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: SAMUEL J. BERNGARD

MGRM

01/06/2011

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