2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107343

Entity Name: DOLPHIN ENORO LLC

FILED Aug 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 86 MAIN STREET 2ND FLOOR YONKERS, NY 107012738 US **Current Mailing Address: New Mailing Address:** 86 MAIN STREET 2ND FLOOR YONKERS, NY 107012738 US FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRABINSKI, MATTHEW ROBERT, KOHN 4001 TAMIAMI TRAIL N. 12773 WEST FOREST HILL BLVD STE 204 #300 NAPLES, FL 34103 US WELLINGTON, FL 34114 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: ROBERT KOHN 08/29/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition EARL HEADLEY Name: Name: Address: Address: 86 MAIN STREET, STE. 201 City-St-Zip: City-St-Zip: YONKERS, NY 10701 () Change (X) Addition Title: Title: MGR () Delete Name: Name: EMILIA, NUCCIO Address: Address: 2 PURITAN WOODS ROAD City-St-Zip: City-St-Zip: RYE, NY 10580

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: EMILIA NUCCIO MGR 08/29/2008