

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019103

FILED
Apr 29, 2009
Secretary of State

Entity Name: DOLPHIN CENTER PROPERTIES, LLC

Current Principal Place of Business:

450 EAST LAS OLAS BLVD., SUITE 1500
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

450 EAST LAS OLAS BLVD., SUITE 1500
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0211602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLEY, RICHARD L ESQ.
450 EAST LAS OLAS BLVD., SUITE 1500
FT. LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSS, STEPHEN M
Address: 60 COLUMBUS CIRCLE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10023 US

Title: MGR () Change (X) Addition
Name: EDELMAN, MARTY
Address: PARK AVENUE TOWER, 75 E. 55TH ST., 1ST FL.
City-St-Zip: NEW YORK, NY 10022 US

Title: MGR () Change (X) Addition
Name: HUIZENGA, H. WAYNE
Address: 450 E. LAS OLAS BLVD., SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Change (X) Addition
Name: HUIZENGA, H. WAYNE JR.
Address: 450 E. LAS OLAS BLVD., SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301 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: H. WAYNE HUIZENGA

MGR

04/29/2009

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