

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019103

FILED
Apr 22, 2010
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:

60 COLUMBUS CIR.
19TH FLOOR
NEW YORK, NY 10023 US

Current Mailing Address:

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

New Mailing Address:

60 COLUMBUS CIR.
19TH FLOOR
NEW YORK, NY 10023 US

FEI Number: 65-0211602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: BY: FRANK CAMARATA, VICE PRESIDENT

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIN ASSOCIATES LLC
Address: 60 COLUMBUS CIRCLE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10023 US

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: BY: STEPHEN M. ROSS, MANAGER

MGRM

04/22/2010

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