

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019103

FILED
Apr 26, 2012
Secretary of State

Entity Name: DOLPHIN CENTER PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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
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: FIN ASSOCIATES LLC MGRM 04/26/2012

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