

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047481

Entity Name: DOLPHIN SHOPS 25, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

16423 LOCH NESS LN
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

505 SOLANO PRADO
CORAL GABLES, FL 33156 US

Current Mailing Address:

16423 LOCH NESS LN
MIAMI LAKES, FL 33014 US

New Mailing Address:

505 SOLANO PRADO
CORAL GABLES, FL 33156 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36 STREET
100
DORAL, FL 33166 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: MGR
Name: ELLIS, ADRIANA
Address: 505 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156 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: ADRIANA ELLIS

MGR

04/22/2011

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