

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058370

FILED
Apr 28, 2011
Secretary of State

Entity Name: DOLPHIN DIGITAL MEDIA HOLDINGS LLC

Current Principal Place of Business:

804 DOUGLAS ROAD
SUITE 365
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

804 DOUGLAS ROAD
SUITE 365
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 86-0787790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DOWD, WILLIAM H IV
804 DOUGLAS ROAD, SUITE 365
CORAL GABLES, FL 33134 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: O'DOWD, WILLIAM IV
Address: 804 DOUGLAS ROAD, STE. 365
City-St-Zip: MIAMI, FL 33134

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: WILLIAM O'DOWD

MGRM

04/28/2011

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