

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058370

FILED
Apr 29, 2012
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:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134

Current Mailing Address:

804 DOUGLAS ROAD
SUITE 365
CORAL GABLES, FL 33134

New Mailing Address:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134

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:

O'DOWD, WILLIAM H IV
2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'DOWD, WILLIAM H IV
Address: 2151 LE JEUNE ROAD , STE. 150
City-St-Zip: CORAL GABLES, 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 H O'DOWD IV

MGRM

04/29/2012

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