

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072541

Entity Name: DOLPHIN 128, LLC

FILED  
Mar 12, 2010  
Secretary of State

**Current Principal Place of Business:**

1911 NW 150TH AVENUE, STE. 201  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

1911 NW 150TH AVE  
# 201  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

1911 NW 150TH AVENUE, STE. 201  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

1911 NW 150TH AVE  
# 201  
PEMBROKE PINES, FL 33028

FEI Number: 26-3680471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LOPEZ, PETER M  
1911 NW 150TH AVENUE, STE. 201  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

PETER M. LOPEZ, P.A.  
1911 NW 150 AVE  
# 201  
PEMBROKE PINES, FL 33028 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: PETER M. LOPEZ

03/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARDUCCI, MARCELLO  
Address: 1911 NW 150TH AVENUE, STE. 201  
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARCELLO CARDUCCI

MGR

03/12/2010

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