

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 09, 2012
Secretary of State**

DOCUMENT# L08000072541

Entity Name: DOLPHIN 128, LLC

Current Principal Place of Business:

1911 NW 150TH AVE
201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1911 NW 150TH AVE
201
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-3680471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVE
201
PEMBROKE PINES, FL 33028 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: DE CARDUCCI, ANA Y
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: ANA Y. DE CARDUCCI MGR 03/09/2012

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