

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076067

FILED
Jul 21, 2009
Secretary of State

Entity Name: DOLPHIN PROPERTIES & INVESTMENTS KW LLC

Current Principal Place of Business:

888 SE 3RD AVE, SUITE 501
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

888 SE 3RD AVE, SUITE 501
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORMAN, MILES A
888 SE3RD AVE, SUITE 501
FT LAUDERDALE, FL 33316 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 () Delete
Name: DOLPHIN PROPERTIES & INVESTMENTS, LLC
Address: 888 SE 3RD AVE, 501
City-St-Zip: FT LAUDREDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: M. AUSTIN FORMAN

MGR.

07/21/2009

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