

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086927

FILED
Apr 18, 2011
Secretary of State

Entity Name: SPOTTED DOLPHIN PROPERTIES & INVESTMENTS BV LLC

Current Principal Place of Business:

1700 NW 66 AVE., 102
FT. LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1700 NW 66 AVE., 102
FT. LAUDERDALE, FL 33313

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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: MURPHY, WILLIAM M MGR
Address: 1700 NW 66TH AVE SUITE 102
City-St-Zip: PLANTATION, FL 33313

Title: MGR
Name: FORMAN, MILES A
Address: 888 SE 3RD AVENUE, SUITE 501
City-St-Zip: FT LAUDERDALE, FL 33316

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 M MURPHY

MBR

04/18/2011

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