

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100979

FILED
Jan 11, 2012
Secretary of State

Entity Name: DOLPHIN PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
SUITE 419
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY
SUITE 419
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 59-1651176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHSBAUM, FRED J
15715 SOUTH DIXIE HIGHWAY
SUITE 419
PALMETTO BAY, FL 33157 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: BUCHSBAUM, FRED J
Address: 15715 SOUTH DIXIE HIGHWAY, SUITE 419
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR
Name: BUCHSBAUM, KAREN
Address: 15715 SOUTH DIXIE HIGHWAY, SUITE 419
City-St-Zip: PALMETTO BAY, FL 33157

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: FRED BUCHSBAUM

MGR

01/11/2012

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