2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112171

Entity Name: 2150 DOLPHIN, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

505 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH, FL 33411

FEI Number: 26-4771841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBINSON, AUBIN W ESQ. 505 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PEART, MARY

 Address:
 545 FLAGLER BLVD.

 City-St-Zip:
 LAKE PARK, FL 33403

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 Statues.

SIGNATURE: MARY V PEART MISS 03/30/2011