

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014892

FILED
Apr 16, 2010
Secretary of State

Entity Name: DOLPHIN FUN, LLC

Current Principal Place of Business:

237 ALCAZAR AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

11401 N.W. 12TH STREET
E610
DORAL, FL 33172

Current Mailing Address:

237 ALCAZAR AVE.
CORAL GABLES, FL 33134

New Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE #106
MIAMI, FL 33131

FEI Number: 26-4320440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A.
90 ALMERIA AVE.
CORAL GABLES, FL 33134 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: MGRM
Name: KARPA HOLDINGS, A FLORIDA LLC
Address: 1200 BRICKELL BAY DRIVE, #106
City-St-Zip: MIAMI, FL 33131

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: JOSE LUIS BUENO

MGRM

04/16/2010

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