2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014892

Entity Name: DOLPHIN FUN, LLC

FILED Apr 02, 2012 Secretary of State

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

11401 N.W. 12TH STREET E610

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

 1200 BRICKELL BAY DRIVE
 1221 BRICKELLAVENUE

 SUITE #106
 SUITE #1510

 MIAMI, FL 33131
 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: Name and Address of New Registered Agent:

MARKO, DAVID E 3001 SW 3RD AVENUE MIAMI FLORIDA, FL 33131 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: MGRM

Name: KARPA HOLDINGS, A FLORIDA LLC Address: 1221 BRICKELL AVENUE, #1510

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 Statues.

SIGNATURE: KARPA HOLDINGS, A FLORIDA LLC MGRM 04/02/2012