

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031571

Entity Name: DOLPHIN MOTORS LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

13279 SOUTHWEST 135TH AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13279 SOUTHWEST 135TH AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4587113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIANNE M. COE
10850 SW 170 TERRACE
MIAMI, FL 33157 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: DIANNE MASELLIS COE

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LI, KEVIN
Address: 13279 SOUTHWEST 135TH AVE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: LAZO, JOSE
Address: 13279 SOUTHWEST 135TH AVE
City-St-Zip: MIAMI, FL 33186

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 LAZO

MGR

03/02/2010

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