

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031571

Entity Name: DOLPHIN MOTORS LLC

FILED
Apr 19, 2011
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:

DIANNE M. COE
10850 SW 170 TERRACE
MIAMI, 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: 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

04/19/2011

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