2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031571

Entity Name: DOLPHIN MOTORS LLC

FILED Apr 03, 2012 Secretary of State

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

13279 SOUTHWEST 135TH AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13279 SOUTHWEST 135TH AVE MIAMI, FL 33186

FEI Number: 26-4587113 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:

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:

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 Statues.

SIGNATURE: JOSE LAZO MGR 04/03/2012