10900047380

(Requestor's Name)		
(Address)		
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PICK-UP WAIT MAIL		
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COVER LETTER

TO: Registration Section Division of Corporations			
• • • • • • • • • • • • • • • • • • • •			
SUBJECT: DOLPH	IN TOURS LLC		
Name of Limited	d Liability Company		
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
STEPHANE ALOUI			
Name of Person			
DOLPHIN TOURS Firm/Company			
Finiseonipany			
540 Brickell Key Drive Apt 924			
Address			
Brickell Florida 33131			
City/State and Zip Code			
122 alaui@amail.aam			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
· · · · · · · · · · · · · · · · · · ·			
Stephane Aloui at (305) 8460152		
Name of Person	Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS:	MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
Clifton Building	P.O. Box 6327		
2661 Executive Center Circle	Tallahassee, Florida 32314		
Tallahassee, Florida 32301			
Enclosed is a check for the following amount:			
\$25 Filing Fee	\$55 Filing Fee & Certified Copy		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1.	Name of the limited liability company:	Dolphin Tours LLC
2.	(a) Principal office address of limited liability company	540 Brickell Key Drive Apt 924
	(Note: MUST BE STREET ADDRESS)	Miami Florida 33131
	(b) Mailing address of limited liability company:	
	(Note: MAY BE POST OFFICE BOX)	
	05/15/2009	L09000047380
3.	Date of filing/registration in Florida	4. Document number
5.	(a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
	Registered Agent:	Mezni, Feres
	Registered Office Address:	3199 Bearclay Way
	•	Kissimmee Florida
		34746
	(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u>	W Registered Office address:
	NEW Registered Agent:	Stephane Aloui
	NEW Registered Office Address:	540 Brickell Key Drive Apt 924
	(MÜST BE FLORIDA STREET ADDRESS)	Miami ,FL33131
Rigidal Character Characte	the limited liability company is not organized under the infirmed that after the change or changes are made, the Fid the business office of the registered agent will be ident bility company, it is hereby confirmed that the change(s) the members of the limited liability company or as other the operating agreement of the limited liability company mature of a member or authorized representative of a member Stephane Aloui Intereby accept the appointment as registered agent and a mature of a member and a mature of a member of all statutes relative to the product of a member and a mature of a member and a comply with the provisions of all statutes relative to the product of th	orida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote wise provided in the articles of organization. ARRY Gree to act in this capacity. Further agree to present and complete performance of my duties.
518	mature of Registered Agent/	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00