

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047380

Entity Name: DOLPHIN TOURS LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3199 BEARCLAY WAY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

540 BRICKELL KEY DRIVE
924
MIAMI, FL 33131 US

Current Mailing Address:

3199 BEARCLAY WAY
KISSIMMEE, FL 34746 US

New Mailing Address:

540 BRICKELL KEY DRIVE
924
MIAMI, FL 33131 US

FEI Number: 27-0190865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOU, STEPHANE
540 BRICKELL KEY DRIVE, APT. 924
MIAMI, FL 33131 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: ALOU, FATIMA
Address: 540 BRICKELL KEY DRIVE, APT. 924
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ALOU, STEPHANE
Address: 540 BRICKELL KEY DRIVE, APT. 924
City-St-Zip: MIAMI, FL 33131 US

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: STEPHANE ALOU

MGRM

02/09/2012

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