

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076668

Entity Name: DOLPHIN FIRE CZ, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2950 SW 27 AVENUE
SUITE 100
MIAMI, FL 33133

New Principal Place of Business:

11401 NW 12TH STREET
K112
MIAMI, FL 33172

Current Mailing Address:

2950 SW 27 AVENUE
SUITE 100
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-3245441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA, RICHARD L
2701 S. BAYSHORE DRIVE
STE. 305
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FRANCESCO, BALLI
2950 SW 27 AVENUE
SUITE 100
MIAMI, FL 33133 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: FRANCESCO BALLI

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALLI, FRANCESCO
Address: 2950 SW 27 AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: URIBE, EDUARDO
Address: 1116 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: FRANCESCO BALLI

MGRM

03/02/2011

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