

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076668

Entity Name: DOLPHIN FIRE CZ, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

11401 NW 12TH STREET
K112
MIAMI, FL 33172

New Principal Place of Business:

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:

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

01/08/2012

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