

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103846

Entity Name: DOLPHIN BM, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1750 NW 107TH AVENUE, STE. 400
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1750 NW 107TH AVENUE, STE. 400
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-0832295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JUAN ALBERTO
1750 NW 107TH AVENUE, STE. 400
MIAMI, FL 33172 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: MGR
Name: MARCOS, FAUSTINO B
Address: 1750 NW 107TH AVENUE, STE. 400
City-St-Zip: MIAMI, FL 33172

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: FAUSTINO B. MARCOS

MGR

03/21/2011

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