

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111159

FILED
Apr 16, 2012
Secretary of State

Entity Name: DOLPHIN CAPITAL GROUP LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD.
SUITE 1057
CORAL GABLES, FL 33134

New Principal Place of Business:

1600 PONCE DE LEON BLVD.
SUITE 1057
CORAL GABLES, FL 33134 US

Current Mailing Address:

1600 PONCE DE LEON BLVD.
SUITE 1057
CORAL GABLES, FL 33134

New Mailing Address:

1600 PONCE DE LEON BLVD.
SUITE 1057
CORAL GABLES, FL 33134 US

FEI Number: 37-1611884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULTUS LLC
1600 PONCE DE LEON BLVD.
SUITE 1057
CORAL GABLES, FL 33134 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: PLATA, FEDERICO
Address: 90 EDGEWATER DR. # 712
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM
Name: PLATA, FREDERICK
Address: 90 EDGEWATER DR. # 712
City-St-Zip: CORAL GABLES, FL 33133

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: FREDERICK PLATA

MGRM

04/16/2012

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