

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092409

Entity Name: 4D DOLPHIN, LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

119 WASHINGTON AVE.  
SUITE 404  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

11401 N.W. 12TH ST.  
MIAMI BEACH, FL 33172

**Current Mailing Address:**

119 WASHINGTON AVE.  
SUITE 404  
MIAMI BEACH, FL 33139

**New Mailing Address:**

670 LINCOLN ROAD  
MIAMI BEACH, FL 33139

FEI Number: 45-2977009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAVALIERI, MAURIZIO D  
119 WASHINGTON AVE  
SUITE 404  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

DALLE RIVE, LUCIANO P  
119 WASHINGTON AVE  
SUITE 404  
MIAMI BEACH, FL 33139 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: LUCIANO DALLE RIVE

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DALLE RIVE, LUCIANO  
Address: 670 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: BERNO, RAFFAELE D  
Address: 670 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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: LUCIANO DALLE RIVE

P

04/30/2012

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