2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: DOLPHIN WW 1 DISTRIBUTION, LLC

Current Principal Place of Business:

804 DOUGLAS ROAD, SUITE 365
CORAL GABLES, FL 33134

New Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134

Current Mailing Address:

804 DOUGLAS ROAD, SUITE 365
CORAL GABLES, FL 33134

New Mailing Address:

2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134

FEI Number: 45-3187433 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

O'DOWD, WILLIAM
EXECUTIVE TOWER BUILDING
804 DOUGLAS ROAD, SUITE 365
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

O'DOWD, WILLIAM
2151 LE JEUNE ROAD
SUITE 150
CORAL GABLES, FL 33134 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: _____ 04/30/2012

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOLPHIN ENTERTAINMENT INC.
Address: 2151 LE JEUNE ROAD, SUITE 150
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: O'DOWD, WILLIAM
Address: 2151 LE JEUNE ROAD, SUITE 150
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 Statues.

SIGNATURE: WILLIAM O'DOWD MGR 04/30/2012

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