

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116058

FILED
May 01, 2012
Secretary of State

Entity Name: DOLPHIN INTREPID U.S. REAL ESTATE, LLC

Current Principal Place of Business:

8131 VINELAND AVE
SUITE 332
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

180 YORK STREET
SUITE 1305
OTTAWA, ONTARIO, NA K1N 1J6 CA

New Mailing Address:

FEI Number: 45-3670179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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: DOLPHIN INTREPID GLOBAL INVESTMENTS, INC.
Address: 8131 VINELAND AVE SUITE 332
City-St-Zip: ORLANDO, FL 32821 US

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: NANCY TSE

VP

05/01/2012

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