2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: DOLPHIN CAPITAL REAL ESTATE, LLC

Current Principal Place of Business:

4301 S.E. 1ST AVENUE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4301 S.E. 1ST AVENUE
CAPE CORAL, FL 33904

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1322 S.E. 46TH LANE, SUITE 202
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BOHRER, DOROTHEE
4301 SE 1ST AVENUE
CAPE CORAL, FL 33904 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: DOROTHEE BOHRER 04/01/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOLPHIN CAPITAL GMBH
Address: PODBIELSKISTRASSE 30
City-St-Zip: D-30163 HANNOVER GERMANY, XX XX

Title: MGR
Name: TAUSCH, GERHARD
Address: 2230 S.E. 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904

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: GERHARD TAUSCH MGR 04/01/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date