

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122945

FILED
Apr 30, 2012
Secretary of State

Entity Name: DOLPHIN 141-116 INVESTMENTS LLC

Current Principal Place of Business:

973 NW 123RD COURT
MIAMI, FL 33182

New Principal Place of Business:

973 NW 123RD COURT
MIAMI, FL 33182 US

Current Mailing Address:

973 NW 123RD COURT
MIAMI, FL 33182

New Mailing Address:

FEI Number: 43-3755659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD, SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD
SUITE 201
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: CYNTHIA PEREZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIA LETICIA CASTANO MARIN
Address: 973 NW 123RD COURT
City-St-Zip: MIAMI, FL 33182

Title: MGR
Name: ZULUAGA, RUTH L
Address: 973 NW 123RD COURT
City-St-Zip: MIAMI, FL 33182

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: MARIA LETICIA CASTANO MARIN

MGR

04/30/2012

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