

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000067771

Entity Name: DOLPHIN KIDS CLUBS, LLC

Current Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 150-MEZZANINE
CORAL GABLES, FL 33134

Current Mailing Address:

2151 LE JEUNE ROAD
SUITE 150-MEZZANINE
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DOLPHIN DIGITAL MEDIA, INC.
2151 LE JEUNE ROAD
SUITE 150 - MEZZANINE
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name O'DOWD, WILLIAM
Address 2151 LE JEUNE ROAD SUITE 150
MEZZANINE
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM O'DOWD

MGR

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date