2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000003599

Entity Name: MODERN DOLPHIN INVESTMENTS, LLC

Current Principal Place of Business:

1102 HORIZON VIEW DRIVE SARASOTA, FL 34242

Current Mailing Address:

1102 HORIZON VIEW DRIVE SARASOTA, FL 34242

FEI Number: 46-1770641 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACK, MICHAEL MESQ 3260 FRUITVILLE ROAD, STE. A SARASOTA, FL 34237 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

FILED Mar 20, 2016

Secretary of State

CC1995330535

Authorized Person(s) Detail:

Title MGR

Name TENORE, MARIO JR

Address 1102 HORIZON VIEW DRIVE

City-State-Zip: SARASOTA FL 34242

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO TENORE JR

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/20/2016