2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017935

Entity Name: DPHP, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

395 FAIRWAY DRIVE MIAMI BEACH, FL 33127 US

Current Mailing Address: New Mailing Address:

395 FAIRWAY DRIVE

MIAMI BEACH, FL 33127 US

FEI Number: 20-0145394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, ROBERT R JR.

395 FAIRWAY DRIVE
MIAMI, FL 33148 US

MAHONEY, DONALD B
395 FAIRWAY DRIVE
MIAMI BEACH, FL 33148 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: DONALD B MAHONEY 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAHONEY, DONALD
 Name:

 Address:
 395 FAIRWAY DRIVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33127 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AMMONS, HERBERT JR
 Name:

 Address:
 2121 NORTH BAYSHORE DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33137 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD B MAHONEY MGRM 04/30/2006