

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017969

Entity Name: DPH INVESTMENT GROUP, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

1835 E HALLANDALE BCH BLVD  
330  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

1835 E HALLANDALE BCH BLVD  
330  
HALLANDALE, FL 33009 US

**Current Mailing Address:**

**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:**

BARDINO, DEAN  
1835 W HALLANDALE BCH BLVD  
330  
HALLANDALE, FL 33009 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  Delete  
Name: BARDINO, DEAN  
Address: 1835 E. HALLANDALE BEACH BLVD #330  
City-St-Zip: HALLANDALE, FL 33009 US

**ADDITIONS/CHANGES:**

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: \S\DEAN BARDINO

MGRM

04/30/2009

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