

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000017969

FILED
May 17, 2012
Secretary of State

Entity Name: DPH INVESTMENT GROUP, LLC

Current Principal Place of Business:

1835 E HALLANDALE BCH BLVD
330
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BCH BLVD
330
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 80-0153675

FEI Number Applied For ()

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

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: DEAN BARDINO

MGRM

05/17/2012

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