

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042145

FILED
Mar 02, 2011
Secretary of State

Entity Name: D-PH IMPORT & EXPORT, LLC.

Current Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-4785099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: MGR
Name: DOS REIS, MILSON L
Address: RUA ALAGOAS 1000 SALA 1101
City-St-Zip: BELO HORIZONTE, MG 30130 BR

Title: MGR
Name: DOS REIS, DANIELLE P
Address: RUA ALAGOAS 1000 SALA 1101
City-St-Zip: BELO HORIZONTE, MG 30130 BR

Title: MGR
Name: DOS REIS, PEDRO HENRIQUE
Address: RUA ALAGOAS 1000 SALA 1101
City-St-Zip: BELO HORIZONTE, MG 30130 BR

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: MILSON REIS

MGRM

03/02/2011

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