

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 19, 2011
Secretary of State**

DOCUMENT# L09000042145

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

Current Principal Place of Business:

8615 COMMODITY CIR., ST. 06
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8615 COMMODITY CIR., ST. 06
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:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COMMODITY CIRCLE
SUITE 06
ORLANDO, FL 32819 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: CAROLINE LARSON

09/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUA LIMPA LTD
Address: PO BOX 438
City-St-Zip: ROAD TOWN, TT 30130 VI

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 DOS REIS

MGRM

09/19/2011

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