

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077970

Entity Name: DPH II LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2794 NW 167TH ST.
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

3610 ROYALLE TERRACE
WELLINGTON, FL 33449

New Mailing Address:

300 W PALMETTO PARK RD
411
BOCA RATON, FL 33432

FEI Number: 80-0461040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, DIANE P
3610 ROYALLE TERRACE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

HENSON, DIANE P
300 W PALMETTO PARK RD
411
BOCA RATON, FL 33432 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: DIANE HENSON

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENSON, DIANE P
Address: 300 W PALMETTO PARK RD UNIT 411
City-St-Zip: BOCA RATON, FL 33432

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: DIANE P HENSON

MGR

03/17/2011

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