

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045686

FILED
Feb 24, 2012
Secretary of State

Entity Name: DPH ELECTRIC CONSULTING, LLC

Current Principal Place of Business:

731 SW 148 AVE.
SUITE 3
SUNRISE, FL 333253079 US

New Principal Place of Business:

Current Mailing Address:

731 SW 148 AVE.
SUITE 3
SUNRISE, FL 333253079 US

New Mailing Address:

FEI Number: 42-1771187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MAS ACCOUNTING
3000 NORTH UNIVERSITY DRIVE
SUITE E
CORAL SPRINGS, FL 33065 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: JOSEPH E MILLER

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELALOYE, PHILIPPE A
Address: 1304 SW 160 AVE #607
City-St-Zip: SUNRISE, FL 33326 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: PHILIPPE DELALOYE

MGR

02/24/2012

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