

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013705

FILED
Apr 18, 2011
Secretary of State

Entity Name: DJ HEAVEN ENTERPRISES, LLC

Current Principal Place of Business:

2667-2695 LAKE HAVEN RD
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4814 CODIZ CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

3823 VICTORIA ROAD
WEST PALM BEACH, FL 33411 US

FEI Number: 01-0721246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, DOMINIC
4814 CADIZ CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WONG, DOMINIC
3823 VICTORIA ROAD
WEST PALM BEACH, FL 33411 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: DOMINIC WONG

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSD
Name: WONG, DOMINIC
Address: 3823 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VT
Name: LAU, CHI M
Address: 1157 GOLDEN LAKES BLVD APT #622
City-St-Zip: WEST PALM BEACH, FL 33411

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: DOMINIC WONG

PSD

04/18/2011

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