

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127404

FILED
Feb 07, 2012
Secretary of State

Entity Name: DLJ GROUP LLC

Current Principal Place of Business:

1951 NE 147 LANE
N. MIAMI, FL 33181 US

New Principal Place of Business:

1977 NE 148 ST
N. MIAMI, FL 33181 US

Current Mailing Address:

1951 NE 147 LANE
N. MIAMI, FL 33181 US

New Mailing Address:

1977 NE 148 ST
N. MIAMI, FL 33181 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIANCA, LUCAS
1951 NE 147 LANE
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BIANCA, LUCAS
1977 NE 148 ST
N. MIAMI, FL 33181 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: LUCAS BIANCA

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVY FERRE, JAIM
Address: 1977 NE 148 ST
City-St-Zip: N. MIAMI, FL 33181 US

Title: MGRM
Name: KOZENITZKY GUTKIN, DIEGO
Address: 1977 NE 148
City-St-Zip: N. MIAMI, FL 33181 US

Title: MGRM
Name: BIANCA, LUCAS
Address: 1977 NE 148 ST
City-St-Zip: N. MIAMI, FL 33181 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: LUCAS BIANCA

MGRM

02/07/2012

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