2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002549

Entity Name: DJM ASSET MANAGEMENT, LLC

Current Principal Place of Business:

C/O GORDON BROTHERS GROUP, LLC PRUDENTIAL TOWER, 800 BOYLSTON STREET, 27TH FLOOR

BOSTON, MA 02199

Current Mailing Address:

C/O GORDON BROTHERS GROUP, LLC

PRUDENTIAL TOWER, 800 BOYLSTON STREET, 27TH FLOOR

BOSTON, MA 02199 US

FEI Number: 04-3436241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER**

PAGLIA, ROBERT L. FRIEZE, MICHAEL G. Name Name

Address C/O GORDON BROTHERS GROUP. Address C/O GORDON BROTHERS GROUP. LLC LLC

PRUDENTIAL TOWER, 800 BOYLSTON PRUDENTIAL TOWER, 800 BOYLSTON

STREET, 27TH FLOOR STREET, 27TH FLOOR

BOSTON MA 02199 BOSTON MA 02199 City-State-Zip: City-State-Zip:

Title MANAGER Title **MANAGER**

CHARTOCK, MICHAEL D. FRIEZE, KENNETH S. Name Name

Address C/O GORDON BROTHERS GROUP, Address C/O GORDON BROTHERS GROUP, LLC LLC

PRUDENTIAL TOWER, 800 BOYLSTON PRUDENTIAL TOWER, 800 BOYLSTON

STREET, 27TH FLOOR STREET, 27TH FLOOR

BOSTON MA 02199 City-State-Zip: BOSTON MA 02199 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Apr 07, 2014

Secretary of State

CC5932810217

Date