2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # L02000013705 DJ HEAVEN ENTERPRISES, LLC Principal Place of Business Mailing Address 2667-2695 LAKE HAVEN RD 2784 IRMA LAKE DR. WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FÉI Number 01-0721246 Not Applicable Zio Country Zφ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FAIRCLOUGH, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD., STE. 112 PALM BEACH GARDENS FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typical or printed name of registered agent and title if explicable. (NOTE, Registered Agent signature required when renstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. 49970064636965 /23/04-80163-0**20 °50° 0**0□ Addition TITLE PSD me ☐ Deicte NAME WONG, DOMINIC NAME STREET ADDRESS 2784 IRMA LAKE DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP TITLE VT ☐ Delete BBF ☐ Change ☐ Addition NAME LAU, CHI M MARIS STREET ADDRESS 2683 LAKE HAVEN RD STREET ADDRESS CITY-ST-71P WEST PALM BEACH FL 33415 CiTY-ST-ZIP HTLE Delete TITLE Change ■ Addition NAME NAME STREET ASIDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP THEF Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SITEE Delete THE ☐ Change ☐ Addition SEARSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7#P TITLE Delete HBF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CHY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED