>2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000013705

Entity Name
 DJ HEAVEN ENTERPRISES, LLC



Apply, 2006 08:00 AN Secretary of State

Principal Place of Business

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

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

4971 BONSAI CIRCLE

SUITE 201

PALM BEACH GARDENS, FL 33418



DO NOT WRITE IN THIS SPACE

03242006No Chg-LLC CR2E083 (11/05)

4. FEI Number 01-0721246 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FAIRCLOUGH, MICHAEL J 11380 PROSPERITY FARMS RD., STE. 112 PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

8. The above the obligat	e named entity submits this statement for the purpose of chang tions of registered agent.	ging its registere	d office or registered agent, or both	n, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered	Agent signature required when reinstating)	DATE
F	iling Fee is \$50.00 ue by May 1, 2006	,		
9.	MANAGING MEMBERS/MANAGERS		<u></u>	Transport of the Control of the Cont
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD WONG, DOMINIC 4971 BONSAI CIRCLE SUITE 201 PALM BEACH GARDENS, FL 33418			U00000509318 04/28/06-80035-018 50.00
TITLE Name Street address City-St-Zip	VT LAU, CHI M 2685 LAKE HAVEN ROAD WEST PALM BEACH, FL 33415			0 W 25 50 00055 010 20200
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADORESS CITY-ST-ZIP				

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOMINIC WONG