## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013705

Entity Name: DJ HEAVEN ENTERPRISES, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

4814 CODIZ CIRCLE PALM BEACH GARDENS, FL 33418 US

FEI Number: 01-0721246 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: PSD

Name: WONG, DOMINIC

Address: 4971 BONSAI CIRCLE SUITE 201 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VT

Name: LAU, CHI M

Address: 2685 LAKE HAVEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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 Statues.

SIGNATURE: DOMINIC WONG PSD 02/18/2010