

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000029257

FILED
Jul 06, 2007
Secretary of State

Entity Name: DIGITAL DJ LLC

Current Principal Place of Business:

1300 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

6495 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 610455
POMPANO BEACH, FL 33061

New Mailing Address:

6495 EMERALD DUNES DRIVE
WEAT PALM BEACH, FL 33411

FEI Number: 54-2081785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY MR.
1300 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SMITH, GARY MR.
6495 EMERALD DUNES DRIVE
WEST PALM BEACH, FL 33411 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: GARY SMITH

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, GARY
Address: PO BOX 610455
City-St-Zip: POMPAN0 BEACH, FL 33061

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, GARY
Address: 6495 EMERALD DUNES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY SMITH

MR

07/06/2007

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