

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 17, 2010  
Secretary of State**

DOCUMENT# L03000008041

**Entity Name:** REAL ESTATE TAX LIEN FUND DJS, LLC

**Current Principal Place of Business:**

200 S. PARK ROAD  
SUITE 320  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

200 S. PARK ROAD  
SUITE 320  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 26-0061586      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

KOENIGSBERG, JAY ESQ.  
1200 BRICKELL AVE  
SUITE 1900  
MIAMI, FL 33131 US

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

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:** MGRM  
**Name:** SCHWARTZ, DANIEL  
**Address:** 200 SOUTH PARK ROAD, SUITE 320  
**City-St-Zip:** HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: DANIEL J. SCHWARTZ      MGR.      02/17/2010

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