

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008041

FILED
Apr 10, 2012
Secretary of State

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:

4000 HOLLYWOOD BLVD
SUITE 685 SOUTH
HOLLYWOOD, FL 33021

Current Mailing Address:

200 S. PARK ROAD
SUITE 320
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD
SUITE 685 SOUTH
HOLLYWOOD, FL 33021

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 J
Address: 4000 HOLLYWOOD BLVD SUITE 685 SOUTH
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 SCHWARTZ

MGR

04/10/2012

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