2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024570

Entity Name: AJM MANAGEMENT, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1000 NW 9TH COURT, SUITE 202 C/O THE DARDANO 2003 FAMILY TRUST BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1000 NW 9TH COURT, SUITE 202 C/O THE DARDANO 2003 FAMILY TRUST BOCA RATON, FL 33486

FEI Number: 57-1181612 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:

BSPA CORPORATE SERVICES, INC. 350 EAST LAS OLAS BLVD., SUITE 1000 FORT LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THE DARDANO 2003 FAM, ILY TRUST DTD 6 /16/03
 Name:

 Address:
 1000 NW 9TH COURT, SUITE 202
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486 US
 City-St-Zip:

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: THE DARDANO 2003 FAMILY TRUST MGRM 04/28/2008