## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000003899

Entity Name: DMJG HOLDINGS, LLC

FILED Feb 13, 2008 Secretary of State

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

C/O 7000 W. PALMETTO PARK ROAD SUITE 310

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 US

FEI Number: 20-1044480 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:

MORRIS, STUART R ESQ. 7000 W. PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition Name: GOUVEA, JACQUELINE Name:

Address: C/O 7000 W.PALMETTO PARK ROAD Address:
City-St-Zip: BOCA RATON, FL 33433 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: JACQUELINE GOUVEA DR. 02/13/2008