

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003899

Entity Name: DMJG HOLDINGS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33401 US

FEI Number: 20-1044480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KENNEDY TRINLEY & SANTINO PL
1675 PALM BEACH LAKES BLVD
SUITE 700
WEST PALM BEACH, FL 33401 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: P TODD KENNEDY

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOUVEA, JACQUELINE
Address: C/O 7000 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAHARAJ, DIPNARINE
Address: 10301 HAGEN RANCH ROAD SUITE 600
City-St-Zip: BOYNTON BEACH, FL 33437

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: DIPNARINE MAHARAJ

MGR

01/12/2009

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