2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019463

Entity Name: DMAJ DEVELOPMENT COMPANY, LLC

FILED Mar 13, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2955 EAST 11TH AVE. HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

C/O IVAN A. GOMEZ PA

601 BRICKELL KEY DRIVE SUITE 507

MIAMI, FL 33131

2955 E. 11TH AVENUE
HIALEAH, FL 33013

FEI Number: 20-1020238 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:

IAG CORPORATE SERVICES, INC.

601 BRICKELL KEY DRIVE

SUITE 507

MIAMI, FL 33131 US

FERNANDEZ, MANNY A T
2955 E. 11TH AVENUE
HIALEAH, FL 33013 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: MANNY FERNANDEZ 03/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 AMANCIO, ALONSO
 Name:

 Address:
 2955 E 11TH AVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:

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

Name:Name:FERNANDEZ, MANNY AAddress:Address:2955 EAST 11TH AVENUECity-St-Zip:City-St-Zip:HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the 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: MANNY FERNANDEZ MGR 03/13/2006