

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032365

Entity Name: DJ PROPERTIES, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

162-21 POWELLS COVE BOULEVARD
SUITE 3R
BEECHHURST, NY 11357

New Principal Place of Business:

Current Mailing Address:

162-21 POWELLS COVE BOULEVARD
SUITE 3R
BEECHHURST, NY 11357

New Mailing Address:

FEI Number: 20-1060033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: GARVEY, JAMES T JR.
Address: 162-21 POWELLS COVE BOULEVARD, SUITE 3R
City-St-Zip: BEECHHURST, NY 11357 US

Title: MGRM
Name: VAUGHAN, SHEILA
Address: 162-21 POWELLS COVE BLVD., SUITE 3R
City-St-Zip: BEECHHURST, NY 11357

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: JAMES T. GARVEY JR.

MR

01/07/2010

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