2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032365

Entity Name: DJ PROPERTIES, LLC

FILED Jan 20, 2012 Secretary of State

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

162-21 POWELLS COVE BOULEVARD

SUITE 3R

BEECHHURST, NY 11357

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1060033 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:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 334110000 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:

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 Statues.

SIGNATURE: JAMES T GARVEY JR. MGRM 01/20/2012