2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037062

Entity Name: DJG REALTY, LLC

FILED Feb 15, 2010 Secretary of State

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

402 FONSECA WAY

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

402 FONSECA WAY

PALM BEACH GARDENS, FL 33410

FEI Number: 20-1144686 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:

GATTO, DOMENIC 402 FONSECA WAY

PALM BEACH GARDENS, FL 33410 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: GATTO, DOMENIC J Address: 402 FONSECA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DOMENIC GATTO MGRM 02/15/2010