

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045680

FILED
Feb 10, 2005
Secretary of State

Entity Name: DAJ REAL ESTATE #1, L.L.C.

Current Principal Place of Business:

15620 NW 2 COURT
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15620 NW 2 COURT
MIAMI, FL 33169

New Mailing Address:

FEI Number: 73-1713164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, DARREN
15620 NW 2 COURT
MIAMI, FL 33169 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/MEMBERS:

Title: MGRM () Delete
Name: HOLT, DARREN
Address: 15620 NW 2 COURT
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: HOLT, ANN
Address: 15620 NW 2 COURT
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: HOLT, REGINALD
Address: 5074 SW 161 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARREN HOLT

MGRM

02/10/2005

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