2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010597

Entity Name: DJ INVESTMENTS LLC

FILED Apr 18, 2011 Secretary of State

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

10512 S.W. 137TH PLACE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

10512 S.W. 137TH PLACE MIAMI, FL 33186 US

FEI Number: 20-2263648 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:

JOHN ALLEN DAUM, CPA, PA 10512 S.W. 137TH PLACE MIAMI, FL 33186 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: MGR

 Name:
 DAUM, JOHN ALLEN

 Address:
 10512 S.W. 137TH PLACE

 City-St-Zip:
 MIAMI, FL 33186 US

Title: MGR

 Name:
 ROTH, DEBRA S

 Address:
 10512 S.W. 137TH PLACE

 City-St-Zip:
 MIAMI, FL 33186 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: DEBRASROTH MGR 04/18/2011