2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023945

Entity Name: DAJANI HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

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

1249 WEST SUNRISE BLVD. FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

5611 NW 55 LANE TAMARAC, FL 33319

FEI Number: 20-2474362 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:

DAJANI, MAHER J 1249 W SUNRISE BLVD FORT LAUDERDALE, FL 33311

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAJANI, MAHER J

 Address:
 5611 NW 55 LANE

 City-St-Zip:
 TAMARAC, FL 33319

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: MAHER DAJANI MGRM 01/05/2010