

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043567

Entity Name: D.J. INVESTMENT, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2500 WESTON RD
SUITE 105
WESTON, FL 33331 US

Current Mailing Address:

2500 WESTON RD SUITE 105
WESTON, FL 33331 US

New Principal Place of Business:

2500 WESTON RD
SUITE 103
WESTON, FL 33331 US

New Mailing Address:

2500 WESTON RD
SUITE 103
WESTON, FL 33331 US

FEI Number: 20-2780004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICEÑO, DOUGLAS A
2500 WESTON RD
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BRICEÑO, DOUGLAS A
2500 WESTON RD
SUITE 103
WESTON, FL 33331 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRICEÑO, DOUGLAS A
Address: 2500 WESTON RD SUITE 105
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: MARQUEZ, JOHN
Address: 2500 WESTON RD SUITE 105
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRICEÑO, DOUGLAS A
Address: 2500 WESTON RD SUITE 103
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: MARQUEZ, JOHN
Address: 2500 WESTON RD SUITE 103
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUGLAS BRICENO

MGR

04/28/2008

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