

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060739

FILED
Apr 11, 2007
Secretary of State

Entity Name: DAJ ENTERTAINMENT USA LLC

Current Principal Place of Business:

947 BIRD BAY CT.
201
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

947 BIRD BAY CT.
201
LAKE MARY, FL 32746

New Mailing Address:

358 THORPE CIRCLE
THOUSAND OAKS, CA 91360 US

FEI Number: 20-5648733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHI, DHRUV
947 BIRD BAY CT.
201
LAKEMARY, FL 32746 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/MANAGERS:

Title: MGR () Delete
Name: JOSHI, DHRUV
Address: 65 HALLEY ROAD FOREST GATE
City-St-Zip: LONDON, ENGLAND, UK E7 8DS

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HEDRICK, JESSICA D
Address: 358 THORPE CIRCLE
City-St-Zip: THOUSAND OAKS, CA 91360 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DHRUV JOSHI

MGR

04/11/2007

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