

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060739

FILED
May 05, 2008
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:

358 THORPE CIRCLE
THOUSAND OAKS, CA 91360 US

New Mailing Address:

1890 W HILLCREST DR
403
THOUSAND OAKS, CA 91320 US

FEI Number: 20-5648733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ADDITIONS/CHANGES:

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 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

MR

05/05/2008

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