

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060739

Entity Name: DAJ ENTERTAINMENT USA LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

947 BIRD BAY CT.
201
LAKE MARY, FL 32746

New Principal Place of Business:

1890 W HILLCREST DR
403
THOUSAND OAKS, CA 91320 US

Current Mailing Address:

1890 W HILLCREST DR
403
THOUSAND OAKS, CA 91320 US

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSHI, DHRUV
Address: 1890 W HILLCREST DR APT 403
City-St-Zip: THOUSAND OAKS, CA 91320 US

Title: COO (X) Change () Addition
Name: HEDRICK, JESSICA D
Address: 1890 W HILLCREST DR APT 403
City-St-Zip: THOUSAND OAKS, CA 91320 US

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

04/07/2009

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